

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860680

CIN: L74999DL1984PLC018747

December 10, 2022

To

The Head Listing & Compliances

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400070

SYM: PATBACK
ISIN: INE401L01019

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of the Company Secretary and Compliance officer/Change in KMP of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Dwarka Prasad Agrawal (FCS:5925) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dwarka Prasad Agrawal (FCS:5925) is also designated as Compliance Officer of the Company with effect from 10th Dec, 2022 by the Board of Directors at the Board Meeting held Today i.e. on Saturday, December 10, 2022.

The particulars of the appointment of Mr. Dwarka Prasad Agrawal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr.Dwarka Prasad Agrawal (FCS:5925)
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	10/12/2022
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Dwarka Prasad Agrawal is a qualified member of The Institute of Company Secretaries of India (ICSI) and also passed ACMA and have a good knowledge and exposure of secretarial, Finance and Legal work. He had more than 30 years of experience and his last employment with Emmellen Biotechnology Ltd as Chief Manager(Finance) .

7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of the Company Secretary.

Thanking You,
Yours Faithfully,

For **PATBACK BUSINESS LIMITED**

Pawan Kumar Mittal
Director
Din: 00749265

Place: New Delhi