

# 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**

Dear Sir,

**Sub: Intimation of Outcome of Board Meeting of Patback Business Limited held today i.e. Saturday , 10th December, 2022.**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 10<sup>th</sup> December, 2022, inter alia, considered and approved :

1. In accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board has considered and approved the appointment of **Mr. Dwarka Prasad Agrawal (FCS:5925)** as the Company Secretary and Compliance Officer of the Company w.e.f., 10<sup>th</sup> December, 2022.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup>September, 2015 regarding appointment of Company Secretary and Compliance Officer is attached as **Annexure- A**.

2. Appointment of " M/s Skyline Financial Services Private Limited " in place of "M/s Beetal Financial and Computer Services Private Limited " as Registrar and Share Transfer Agent ( "RTA") of the Company for better service in future. Till such time the process of change of RTA is completed , M/s Beetal Financial and Computer Services Private Limited " will continue as RTA of the company.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

**For Patback Business Limited**

**(PAWAN KUMAR MITTAL)**  
**Director**  
**DIN: 00749265**

Place: New Delhi

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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 <b>The Institute of Company Secretaries of India (ICSI)</b> 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.