

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 01, 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

Subject: 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 Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

SYM: PATBACK

ISIN: INE401L01019

Dear Sir/Madam,

We would like to inform you that Ms. Twinkle Agrawal (ACS:45894) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 30/11/2022 due to some unavoidable circumstances.

The company has accepted her resignation and relieved her from the responsibilities w.e.f closing of working hours November 30,2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The particulars of the resignation of Ms. Twinkle Agrawal (ACS:45894) as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some unavoidable circumstances.
2.	Date of cessation	30/11/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Company Secretary.

Thanking You

For **Patback Business Limited**

Pawan Kumar Mittal

Director

DIN:00749265

Place: New Delhi

Encl: copy of resignation letter

Date: 30.11.2022

To

The Board of Directors

PATBACK BUSINESS LIMITED

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

Sub: Resignation from the post of Secretary of the Company

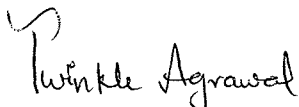
Dear Sir,

Due to some unavoidable circumstances, I, Twinkle Agrawal, D/o. Mr. Harish Agrawal, hereby tender my resignation from the post of Secretary of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



Twinkle Agrawal

PAN: BMMPA3074R

Add.: Chakki Bazar,

Hathras, Uttar Pradesh-204101

ECSIN: RA0458943006126975