

PATBACK BUSINESS 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. +91-9810260127

CIN: L74999DL1984PLC018747

August 21, 2024

To,

Metropolitan Stock Exchange of India Limited

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

Kamani Junction, LBS Road, Kurla (West),

Mumbai – 400070

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited held today i.e. Wednesday, 21st August, 2024.

SYM: PATBACK

ISIN: INE401L01019

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 at its meeting held today i.e. **Wednesday, 21st August, 2024**, inter alia, has discussed and taken the following decisions:

1. Appointment of Geetika Garg(DIN: 10643307) as Additional Director , (Non- Executive) Independent director of the company w.e.f August 21,2024 subject to approval of members of the company in the AGM .

In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Geetika Garg appointed as Independent Directors as attached below. **Annexure-1**

2. Resignation of Ish Sadana (DIN:07141836), as the Independent Director of the Company, with effect from close of business hours on August 21,2024, due to pre-occupation Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievances Committee of the Company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as **Annexure -2**

3. Fixed the Venue ,Day, Date and time of the 40th Annual General Meeting (AGM) :
Venue: 325,Plot No.3, Aggarwal Plaza,DDA Community Center, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 20,2024
Time : 11:00 A:M
4. Considered and approved Notice of ensuring 40th Annual General Meeting.
5. **Fixed the date of closure of Share Transfer Books (For AGM):**
The Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024** (both days inclusive).
6. Considered and approved Directors' Report for the financial year ended 31st March 2024.
7. **Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 40th Annual General Meeting.**
The Company has fixed Friday, **September 13, 2024** as the " **Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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6. Approved the appointment Mr. Aakash Goel,(M.No:57213) Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries (“**Scrutinizer**”), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

7. **Fixation of Remote E-voting Period:**

The remote e-voting period for the AGM would begin on Tuesday, **September 17,2024**, at 9:00 A.M. (IST) and end on Thursday, **September 19,2024** at 5:00 P.M. (IST).

The Company will seek approval of the members of the Company for item no 1 in the 40th Annual General Meeting of the Company. The Notice and other related information/ documents will submit in due course.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as Annexure : 1to 2.

The Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Patback Business Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

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Annexure-1

Disclosure under Regulation 30 of SEBI LODR , 2015 of Geetika Garg as Additional Director (Non-executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Geetika Garg (DIN: 10643307) as Additional Director (Non-Executive & Independent).
2.	Date of Appointment	August 21, 2024
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the AGM for a term of five consecutive years commencing from 21 st August ,2024 upto 20 th August , 2029.
4.	Date of Birth	17/10/1991
5.	Brief profile (in case of appointment)	Ms. Geetika Garg is a Senior Academic Counsellor providing Educational Counselling to Senior Secondary students and their parents to choose the right carrier path and coordinating with students to overcome personal challenges and obstacles. She has done MSc Molecular Biology and Biochemistry . She is having skills like interpersonal skills, teaching and coaching skills, problem solving skills etc.and has also qualified the Online Proficiency Self Assessment test of Independent director .
6	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Geetika Garg is not related to any director of the Company
7.	No of Shares held in the Company	NIL

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Annexure-2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Disclosures
1.	Name	Mr. Ish Sadana(DIN: 07141836)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ish Sadana (DIN:07141836), as the Independent Director of the Company, with effect from close of business hours on August 21,2024
3.	Date of cessation	Close of business hours on 21/08/2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director- Mr. Ish Sadana		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
		<p>Directorship: Esquire Money Guarantees Limited - Independent Director</p> <p>Committee Membership:</p> <ul style="list-style-type: none"> Audit Committee (Member) Stakeholder Relationship Committee(Member) <p>Directorship: Elitecon International Limited- Independent Director</p> <p>Comittee Membership:</p> <ul style="list-style-type: none"> Audit Committee (Member) Stakeholder Relationship Committee(Member) <p>Directorship: Goalpost Industries Limited- Independent Director</p> <p>Committee Membership:</p> <ul style="list-style-type: none"> Audit Committee (Chairman, Member) Stakeholder Relationship Committee- Chairman, Member
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ish Sadana has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

August 21,2024

The board of Directors

Patback Business Limited

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

Dear sir/Madam,

Subject: Resignation as Independent director of the company

I was appointed as an Independent director on the Board of Director (the Board) of Patback Business Limited (the Company) with effect from April 12,2021.

This is to inform the board that due to my pre-occupation . I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on **August 21,2024** . Consequently I was also be stepping down as the Member of Audit Committee , Nomination and Remuneration Committee and Stake holder Relationship Committee of the Company .

I hereby confirm that there are no material reason of my resignation other than those mentioned above.

Pls find **below the** list indicating category of my directorship and membership of the Board committees in other listed entities before the resignation become effective :

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Esquire Money Guarantees Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Stakeholder Relationship Committee(Member)
2.	Elitecon International Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Stakeholder Relationship Committee(Member)
3.	Goalpost Industries Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee (Chairman,Member)Stakeholder Relationship Committee(Chairman,Member)

I take this opportunity to thank the Board and other committee member for support extended to me during my tenure as an Independent Director of the Company.

Regards.



Ish Sadana
DIN: 07141836