

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. 011-27860681

CIN: L74999DL1984PLC018747

September 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

Sub: Intimation of appointment of Mrs. Geetika Garg as the Non-Executive Independent director on the Board of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer to our letter dated **August 21, 2024** conveying approval of the board for the appointment of Mrs. Geetika Garg(DIN:10643307) an Non Executive Independent Director w.e.f August 21, 2024 subject to approval in the AGM , we hereby informed that the Shareholders /Members of the Company at 40th Annual General Meeting held on Friday , 20th day of September, 2024 commenced at 11:00 a.m. and concluded at 01:30 p.m. at registered office of company , inter alia, consider and approved :

- 1.Appointment of Mrs. Geetika Garg(DIN:10643307) as Non Executive Independent Director of the company w.e.f **August 21, 2024** for a period of five consecutive years commencing from 21st August ,2024 upto 20th August, 2029.

This intimation will also be hosted on the website of the Company: www.patback.in

We request you to take the above information on record.

Thanking You,
Yours truly

For Patback Business Limited

(KIRAN MITTAL)
Director
DIN: 00749457