

# PATBACK BUSINESS LIMITED

Regd. Off: 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

**April 04, 2025**

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

Dear Sir/Madam,

Sub: **Regulation 30- Intimation of Appointment of Internal Auditor for the Financial Year 2024-25**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on April 04, 2025, which commenced at 01:00 P.M. and concluded at 02:00 PM, inter alia, has approved the appointment of M/s. Shweta Goel & Co ( FRN :034678C)., Chartered Accountants as the Internal Auditors of the Company for a period of one year i:e FY 2024-25 .

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

**For PATBACK BUSINESS LIMITED**

**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**

**Place: Delhi**

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## Annexure – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment of M/s Shweta Goel & Co.( FRN: 034678C) as Internal Auditor of the Company
2.	Date of Appointment	April 04,2025
3.	Term of Appointment	For the Financial year 2024-2025
4.	Brief Profile	M/s Shweta Goel & Co. being a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance , tax and regulatory, transaction advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For PATBACK BUSINESS LIMITED

Pawan Kumar Mittal  
Director  
DIN: 00749265