

# 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

**Sub: Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of the Independent Director of the Company.**

**Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 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, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 21<sup>st</sup> day of August, 2024 at 04:00 p.m. at the registered office of the Company, we wish to inform you about the following changes in composition of the Board:

1. Mr. Ish Sadana (DIN:07141836), has tendered his resignation 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.

The letter of resignation received from Mr. Ish Sadana are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to take the above information on record.

Thanking You,  
Yours truly

**For Patback Business Limited**

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

Encl: A/a

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## Annexure

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. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or <del>otherwise</del>	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
<b>Additional Information in case of resignation of an Independent Director- Mr. Ish Sadana</b>		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
		<b>Directorship:</b> Esquire Money Guarantees Limited - Independent Director <b>Committee Membership:</b> <ul style="list-style-type: none"><li>• Audit Committee ( Member)</li><li>• Stakeholder Relationship Committee( Member)</li></ul>
		<b>Directorship:</b> Elitecon International Limited- Independent Director <b>Comittee Membership:</b> <ul style="list-style-type: none"><li>• Audit Committee ( Member)</li></ul> Stakeholder Relationship Committee( Member)
		<b>Directorship:</b> Goalpost Industries Limited- Independent Director <b>Committee Membership:</b> <ul style="list-style-type: none"><li>• Audit Committee (Chairman, Member)</li></ul> 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"><li>• Audit Committee ( Member)</li><li>• Stakeholder Relationship Committee( Member)</li></ul>
2.	Elitecon International Limited	Independent Director	<ul style="list-style-type: none"><li>• Audit Committee ( Member)</li><li>• Stakeholder Relationship Committee( Member)</li></ul>
3.	Goalpost Industries Limited	Independent Director	<ul style="list-style-type: none"><li>• Audit Committee ( Chairman,Member)</li><li>Stakeholder Relationship Committee( Chairman,Member)</li></ul>

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