

# 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 for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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, 21st day of August, 2024 at 04:00 p.m. at the registered office of the Company, inter alia, considered and approved :

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**

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

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265

Encl: a/A

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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, <del>resignation, removal, death or otherwise</del> | 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 <sup>st</sup> August ,2024 upto 20 <sup>th</sup> 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  |