

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

July 30, 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

Sub: Intimation of Appointment of Additional Director (Executive & Non- Independent) on the board of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 (" SEBI Listing Regulations") , we wish to inform you that based on the recommendation of Nomination and Remuneration Committee , the Board of Directors in their meeting held today has appointed Mr. Ram Kumar Singh (DIN: 10871912) as an Additional Director (Executive & Non Independent) w.e.f July 30 , 2025 subject to the approval of shareholders at the ensuing General Meeting of the company .

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

You are also requested to please make necessary corrections in the details of the Company at the website of stock exchange.

This is for your information and record.

Thanking you,

For Patback Business Limited

Dwarka Prasad Agrawal
Company Secretary

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

Annexure-A

Appointment of Mr. Ram Kumar Singh (DIN: 10871912) as Additional Director (Executive & Non Independent) on the board of company are as under:

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	July 30,2025 Appointed as Additional Director (Executive and Non -Independent) with effect from July 30,2025 , subject to the approval of shareholders in the ensuing general meeting .
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none">• Master of Commerce• Date of Birth 05/02/1971• He is having total experience of 34 years in manufacturing sector and having vast experience of Sales tax, Central Excise, Exports etc.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Ram Kumar Singh is not related to any director of the Company .
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ram Kumar Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL