

May 07, 2026

The Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PATILAUTOM

**Sub: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment and Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that the Board of Directors at its Meeting held today i.e. May 07, 2026 has:

- 1) taken note of resignation of Ms. Niharika Shamindra Singhal (Membership No. A72365) from the position of Company Secretary and Compliance Officer of the Company w.e.f closure of business hours of May 07, 2026.

The copy of resignation letter giving detailed reasons of her resignation is attached herewith.

- 2) based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Vishakha Ankit Pathak (Membership No. A59436) as the Company Secretary and Compliance Officer of the Company and also designated her as Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from May 08, 2026.

She has also been authorised for the purpose of determining the materiality of an event or information and for the purpose of making g disclosure(s) to Stock Exchange.

Designation	Purpose	Contact Details
Company Secretary and Compliance Officer	For making disclosure of material events or information to the Stock Exchange	Tel: 91683 38383 E-mail: cs@patilautomation.com

Disclosures are under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., [www.patilautomation.com](http://www.patilautomation.com)

The Board Meeting commenced at 03:00 p.m. and concluded at 05.00 p.m.

## Patil Automation Limited

**Registered Office & Works:** Gat No. 154, Behind G.E. Company, Sudumbre, Tal. Maval, Dist. Pune (INDIA) – 412109

+91 91683 38383

sales@patilautomation.com

www.patilautomation.com

CIN : L29299PN2015PLC155878


Kindly take the same on records.


Thanking You,

Yours faithfully,  
**For Patil Automation Limited**  
(Formerly known as Patil Automation Private Limited)

**Manoj Pandurang Patil**  
Managing Director  
DIN.: 06425903  
Email id: [manoj.patil@patilautomation.com](mailto:manoj.patil@patilautomation.com)

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<b>1) Resignation of Ms. Niharika Shamindra Singhal as Company Secretary &amp; Compliance Officer</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) and terms of appointment	After closure of business hours of May 07, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
<b>2) Appointment of Mrs. Vishakha Ankit Pathak as Company Secretary &amp; Compliance Officer</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	May 08, 2026  Mrs. Vishakha Ankit Pathak has been appointed as the Company Secretary and Compliance Officer of the Company and also designated her as Key Managerial Personnel of the Company under the Companies Act, 2013
3.	Brief Profile (in case of appointment)	Mrs. Vishakha Ankit Pathak is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. A59436.  She is a seasoned corporate governance professional with over seven years of post-qualification experience of steering the secretarial functions of listed entities. A specialist in navigating complex regulatory landscapes, she excels at aligning corporate secretarial practices with long-term business objectives. Her proficiency in stakeholder communication and rigorous compliance frameworks ensures organizational integrity while fostering transparent relationships with investors and regulatory bodies.
4.	Disclosure of relationships between Directors	Not Applicable

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CIN : L29299PN2015PLC155878

Date: May 02, 2026

To,  
The Board of Directors,  
Patil Automation Limited  
Gat No 154, Behind G.E. Company,  
Sudumbre Tal Maval, Pune, Maharashtra- 412109

**Subject: Resignation as the Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

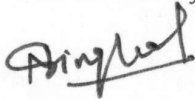
I, Niharika Shamindra Singhal, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.

I request the Board to kindly accept my resignation with effect from the close of business hours on May 07, 2026, and take the same on record. I confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere appreciation and gratitude for the support and cooperation extended to me by the Board of Directors and senior management during my tenure with the Company.

I further request the Board to kindly take the necessary steps to file the requisite forms with the Registrar of Companies, Pune, and to intimate other relevant authorities, as may be required, to give effect to this resignation.

Thanking you,  
Yours Faithfully,



Niharika Shamindra Singhal  
Company secretary & Compliance office  
Membership No.: A72365