

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 of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 07, 2026, approved, inter-alia, appointment of M/s. D Maurya & Associates., Company Secretaries in Practice (CP No. 9594) as Secretarial Auditor of the Company for the financial year 2026-27.

Disclosure 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

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

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
Encl: As above

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

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Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	May 07, 2026 Mr. Dharendra Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates., Practicing Company Secretaries, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) have been appointed as a Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. D Maurya & Associates., Practicing Company Secretaries is Mumbai based proprietary firm established in the year 2010. Mr. Dharendra Radheshyam Maurya, an Associate Member of ICSI (Membership No. 22005), is a distinguished professional with excellence and focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT.
4.	Disclosure of relationships between Directors	Not Applicable

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