

Ref. PILC/20

August 4, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

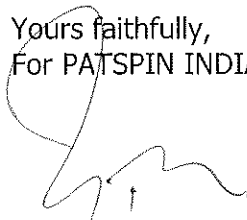
Please refer to your Email dated 3rd August, 2020 regarding your query relating to appointment of Shri.V N Balakrishnan as an Additional Director Pursuant to Section 161 of the Companies Act, 2013. In this regard, please find below our clarifications.

- 1) We confirm that Shri. V N Balakrishnan has been inducted as an Additional Director Pursuant to Section 161 of the Companies Act, 2013 effective from 31st July, 2020. As per the said provision, he shall continue till the date of the ensuing Annual General Meeting. The ensuing Board meeting scheduled in August/September, 2020 will discuss and decide about his terms of appointment.
- 2) Shri. V N Balakrishnan is not related to any of the Directors of the Company.

Hope, you will find the same in order.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Umang Patodia
Managing Director

Encl:a|a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G.Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

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