

Ref. PILC/16

May 30, 2016

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,

Sub Appointment of Shri.T.Ravindran as Chief Financial
Officer in place of Shri. N N Venkitasubramanian

Ref: Patspin India Limited

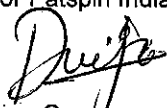
Pursuant to Schedule III A (7) of Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held on 30th May, 2016 have appointed Shri.T.Ravindran as Chief Financial Officer (CFO) in place of Shri. N N Venkitasubramanian, with effect from the date of this meeting.

Shri. N N Venkitasubramanian has attained superannuation and retired from the services of the company.

Shri. T.Ravindran is a Post Graduate in Commerce as well as a Member of the Institute of Cost Accountants of India (Membership No.19090). He is having more than 24 years experience in finance and accounts and presently holding the position of General Manager (Finance) in the Company.

Thanking You

Yours Faithfully
For Patspin India Limited


Dipu George
Asst. Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
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