

28th December, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 517417
Scrip Name : PATELSAI
ISIN No.: INE082C01024

Re.: Patels Airtemp (India) Limited

Dear Sir

Sub.: Intimation of Resignation of Mr. Vinodkumar C. Desai (DIN No. 02813402) as a Director of the Company (Independent Director) w.e.f. 1st January, 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Vinodkumar C. Desai (DIN No. 02813402) has resigned from the position of the Director of the Company (Independent Director) **with effect from 1st January, 2021** due to the reasons mentioned below :-

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Vinodkumar C. Desai (DIN No. 02813402) has resigned as a Director of the Company (Independent Director) w.e.f. 1 st January, 2021 due to pre-occupied with his own business and will not be able to devote his time to the affairs of the Company as mentioned in his resignation letter dated 28 th December, 2020.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	w.e.f. 1 st January, 2021

Further, the Company has received confirmation from Mr. Vinodkumar C. Desai (DIN No. 02813402) that there are no other material reasons for his resignation as a Director (Independent Director) other than those which is provided in the resignation letter dated 28th December, 2020. The said confirmation received is enclosed herewith.

The information contained in this disclosure will also be available on the Company's website www.patelairtemp.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited


(Nikhil M. Patel)
Sr. Company Secretary &
Compliance Officer

Encl. : As above

Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Tel. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009, Gujarat, India.
Tel. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

Mumbai Office :
310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "J2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801

From

Vinodkumar C. Desai
Block No. 295/4,
Sector – 20,
Gandhinagar – 382020,
Gujarat

28th December, 2020

To,

The Board of Directors
Patels Airtemp (India) Limited
Factory (Works) :
Plot: 805, 806, 807, 810,
Rakanpur – 382 722,
Via: Sola-Bhadaj Village, Ta: Kalol,
Dist: Gandhinagar, Gujarat.

Sub.: Confirmation on reason for resignation as a Director of the Company (Independent Director) (DIN No. 02813402)

In connection to my resignation letter dated 28th December, 2020 resigning from the position of a Director (Independent Director) of Patels Airtemp (India) Limited (“the Company”) with effect from 1st January, 2021 (DIN No. 02813402) and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that I have resigned due to pre-occupied with my own business and will not be able to devote my time to the affairs of the Company and there are no other material reasons other than those which I have mentioned above .

Thanking you,

Yours faithfully,



(Vinodkumar C. Desai)
(DIN No. 02813402)