



Date: 30/05/2023

To,
The Manager,
BSE Limited
Phiroz Jeejeeboy Towers,
Dalal Street.
Mumbai - 400 001.

Scrip Code - 543798

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Tuesday, May 30, 2023 and submission of Standalone Audited Financial Results for the Half Year and Financial Year Ended on 31st March, 2023.

With reference to the captioned subject we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Tuesday, 30th May, 2023** at **06:00 PM** at the registered office of the company.

The following decisions were taken by the Board of Directors.

1. The Board of Directors had approved the Standalone Audited Financial Results along with Auditor's Report and Declaration thereon for the Half Year and Year ended on 31st March, 2023.
2. The Board of directors had appointed M/s B.S. Vyas & Associates, Practicing Company Secretary (ICI Unique Code S2022GJ883000) as the Secretarial Auditor for F.Y 2023-24.
3. Mrs. Sushilababen Narendrakumar Patel (DIN: 02516571), Non-Executive Non-Independent Director of the Company, has resigned from the post of Non-Executive Non-Independent Director with effect from end of business hours on May 30, 2023 and Board had noted and approved the same.

The said Board Meeting was started at 06:00 PM and concluded at about 6.45 PM.



The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Audited Standalone Financial Result with the Audit Report for the Half Year and Year ended on March 31, 2023 as submitted by M/s J.M. PATEL & BROS., Chartered Accountants (Firm Registration no. 107707W), Statutory Auditors of the Company has been enclosed herewith as **Annexure A**.

Copy of the resignation letter dated May 30, 2023 received from Mrs. Sushilababen Narendrakumar Patel (DIN: 02516571) is attached as **Annexure B**.

The detailed disclosures as required under regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure C**.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record.

For, Patron Exim Limited

NARENDRAKUMAR
GANGARAMDAS
PATEL

Digitally signed by
NARENDRAKUMAR
GANGARAMDAS PATEL
Date: 2023.05.30 18:55:31
+05'30'

Narendrakumar Gangaramdas Patel

Managing Director

DIN: 07017438