



Date: January 18, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on January 18, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 18, 2024, at the Registered Office of the Company which was commenced at 11:30 A.M. and concluded at 11:50 A.M., has, inter alia, apart from other business, considered and approved;

1. Took note of Resignation of Mr. Sanjay Shivshankar Shah, the Chief Financial Officer w.e.f. closing business hours of January 18, 2024, due to his personal reasons. Resignation of Mr. Sanjay Shivshankar Shah shall take effect from January 19, 2024;

(Details as required under Regulation 30 is attached herewith as **Annexure 1**).

2. Appointed Mr. Milan Vallabhbhai Limbani as a Chief Financial Officer of the Company w.e.f. January 19, 2024;

(Brief Profile of Mr. Milan Vallabhbhai Limbani along with the details as required under Regulation 30 is attached herewith as **Annexure 2**).

Kindly take the same on your record and oblige us.

Thanking you

For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara

PATTECH FITWELL TUBE COMPONENTS LIMITED

(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



Annexure-1

DETAILS AS REQUIRED UNDER REGULATION 30

Particulars	Details
Name	Sanjay Shivshankar Shah
Designation	Chief Financial Officer
Detailed reasons for the resignation as given by the KMP;	Resignation – Due to his personal reasons
Date of appointment/cessation (as applicable) & term of appointment;	January 19, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Resignation Letter	Attached herewith

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Sanjay Shivshankar Shah

Address: 56, Zaver Nagar, Near Airforce Station, Makarpura, Vadodara – 390014, Gujarat, India

RESIGNATION LETTER

Date: 18/01/2024

To,
The Board of Directors,
PATTECH FITWELL TUBE COMPONENTS LIMITED,
Survey No. 873/B/1, RD No: 1,
Ansons Limbani Estate Nr. GETCO 66K.V. Sub Station,
G.I.D.C, Por, N.H-08 Vadodara – 391 243, Gujarat, India

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company

Dear Sir/Madam,

Due to my personal reasons and other commitments, I am not in position to devote my time to the affairs of the company. Accordingly, I tender my resignation as the Chief Financial Officer & Key Managerial Personnel w.e.f. closing business hours of January 18, 2024.

I am grateful for the opportunities I have been given during my tenure with Pattech Fitwell Tube Components Limited and Serving as the Chief Financial Officer has been a rewarding experience. I would also like to thank the board of directors and other staff of the company for their support and showing confidence in me during my tenure with the company.

I request you to relived me as Chief Financial Officer & Key Managerial Personnel, wherever required under the Companies Act, 2013 and kindly arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish the Company all the best for the future.

Kindly consider this resignation letter and relive me from my duties and acknowledge the receipt of this resignation letter.

Thanking you

Yours truly,

Sanjay Shivshankar Shah
Chief Financial Officer

Accepted By,
For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373



Annexure-2

**DETAILS AS REQUIRED UNDER REGULATION 30 AND
BRIEF PROFILE OF MR. MILAN VALLABHBHAI LIMBANI**

Particulars	Details
Name	Milan Vallabhbhai Limbani
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	January 19, 2024 On the terms and conditions as may be decided by the Board from time to time.
Brief profile (in case of appointment);	Milan Vallabhbhai Limbani is aged about 25 years. He has completed his Bachelors of Commerce from Veer Narmad South Gujarat University, Surat. He has an experience of around 5 years in the field of accountancy, taxation and finance.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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