



Date: March 27, 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 March 27, 2024
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 March 27, 2024, at the Registered Office of the Company which was commenced at 12:30 P.M. and concluded at 01:00 P.M., has, inter alia, apart from other business, considered and approved;

1. Appointed M/s. Satyanarayan Goyal & Co. LLP as the Internal Auditor of the Company for the financial year 2023-24 in compliance with the Section 138 of the Companies Act, 2013 and the rules made there under **(brief Profile of M/s. Satyanarayan Goyal & Co. LLP is attached herewith as Annexure 1);**
2. Appointed M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24 **(brief Profile of M/s. Hardik Jetani & Associates 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 AND
BRIEF PROFILE OF M/S. SATYANARAYAN GOYAL & CO. LLP, PEER REVIEWED CHARTERED
ACCOUNTANTS FOR APPOINTMENT AS THE INTERNAL AUDITOR**

Sr. No.	Particulars	Details
1.	Name	M/s. Satyanarayan Goyal & Co. LLP
2.	Designation	Internal Auditor
3.	Reason for Appointment/ Resignation	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	Date and Term of Appointment	Date of Appointment: 27/03/2024 for The Financial Year 2023-24. M/s. Satyanarayan Goyal & Co. LLP, Chartered Accountants, appointed as the Internal Auditor of the Company to conduct the Internal audit for the FY 2023-24 in pursuant to provision of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.
5.	Brief Profile (in case of appointment)	<p>M/s. Satyanarayan Goyal & Co. LLP is an Indore based partnership firm. It was started by CA. Satyanarayan Goyal in the year 1993 as a proprietorship firm but as the sphere of activities of firm grew and with combining the talents and resources of more individuals it was converted into partnership firm. At present firm has four full time partners contributing to the firm's immense development with wide knowledge in different areas of expertise & nourishing it with their years of experience.</p> <p>M/s. Satyanarayan Goyal & Co. LLP is a renowned services provider of Value Added Tax services, CST services & other sales tax services (now GST), Income tax, Audit, Peer review and other related services. Over the years, the firm earned a reputation for providing services of the highest professional standards.</p> <p>Mr. Satyanarayan Goyal is the Founder of the firm and Member of ICAI since 1993 having Mem. No. 075500 and He has vast experience in the field of Direct and Indirect Taxation, Finance & Auditing and he has expertise in VAT, CST, other sales tax law along with Company Audit, Branch Bank statutory audit, revenue audit & Stock audit.</p>
6.	Disclosure of Relationship between Directors	NA

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Annexure-2

DETAILS AS REQUIRED UNDER REGULATION 30 AND

BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES FIRM FOR APPOINTMENT AS THE SECRETARIAL AUDITOR

Sr. No.	Particulars	Details
1.	Name	M/s. Hardik Jetani & Associates
2.	Designation	Secretarial Auditor
3.	Reason for Appointment/ Resignation	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date and Term of Appointment	Date of Appointment: 27/03/2024 for The Financial Year 2023-24. M/s. Hardik Jetani & Associates, a peer reviewed firm, appointed as the Secretarial Auditor of the Company to conduct the secretarial audit for the FY 2023-24 in pursuant of provision of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
5.	Brief Profile (in case of appointment)	M/s. Hardik Jetani & Associates is a Peer Reviewed Company Secretaries Firm, established in the year 2019, which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of SEBI, IPR, Corporate Laws, Business Management, Taxation, Financial Management, Food Safety and Standard Laws etc. CS. Hardik Jetani (Mem. No. A39498; COP: 22171), Member of the Institute of Companies Secretaries of India (ICSI) and Commerce Graduate, having vast experience in the Corporate Laws, is a Founder of M/s. Hardik Jetani & Associates. He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.
6.	Disclosure of Relationship between Directors	NA

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