

Ref. No.PAT/BSE/May, 2019-20/18

Date: 22nd May, 2019

To,
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

BSE Scrip Code: 517417 ISIN: INE082C01024

- Sub:1) Appointment of Mr. Shivang P. Patel (DIN: 08136652) as an Additional Director of the Company**
2) Appointment of Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company
3) Re-appointment of Mr. Narendra G. Patel (DIN: 00023205) as Whole-time Director of the Company

Ref : Outcome of the Board Meeting held on 22nd May, 2019 as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, 22nd May, 2019 considered & approved the following business transacted at the said meeting as recommended by Nomination and Remuneration Committee subject to approval by the Shareholders at the ensuing 27th Annual General Meeting (AGM) of the Company :-

1) Appointment of Mr. Shivang P. Patel (DIN: 08136652) as an Additional Director of the Company

The Board considered and approved the appointment of Mr. Shivang P. Patel (DIN: 08136652) as an Additional Director on the Board of the Company w.e.f. 1st June, 2019 and he will hold the office as such up to the date of ensuing 27th AGM of the Company.

2) Appointment of Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company

The Board considered and approved the appointment of Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a period of three years w.e.f. 1st June, 2019 up to 31st May, 2022 with salary of Rs. 3,00,000/- per month and other perquisites and allowances, subject to approval of the Shareholders at the ensuing 27th AGM of the Company by passing a Special Resolution.

Brief Profile of Mr. Shivang P. Patel

Mr. Shivang P. Patel, aged about 27 years, is a Mechanical Engineer. He has completed MBA in Global Marketing from London, UK. He has been associated with the Company since 2014. Mr. Shivang P. Patel was appointed as "Executive – Business Development" of the Company. He subsequently promoted to "Vice President – Business Development" of the Company.

He holds 60,100 Equity Shares of Rs. 10/- each of the Company (1.18% Share Capital of the Company).

Mr. Shivang P. Patel is a Son of Late Shri Prakash N. Patel, who was Managing Director of the Company and was one of the Promoter of the Company. He is a Grand Son of Mr. Narayanbhai G. Patel, who is a Chairman & Whole-time Director and one of the Promoter of the Company.

Mr. Shivang P. Patel is not a Director in any Public Limited Company. He is also not a Director in any Listed Company.



✓ 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.
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ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

3) Re-appointment of Mr. Narendra G. Patel (DIN: 00023205) as Whole-time Director of the Company

The Board considered and approved re-appointment of Mr. Narendra G. Patel, as Whole-time Director of the Company for a further period of 3 years w.e.f. 2nd August, 2019 up to 1st August, 2022, with salary of Rs. 3,00,000/- per month and other perquisites and allowances, subject to approval of the Shareholders at the ensuing 27th AGM of the Company by passing a Special Resolution.

Brief Profile of Mr. Narendra G. Patel

Mr. Narendra G. Patel is having Bachelor Degree in Mechanical Engineering and Post Diploma in Business Management. He has been associated with the Group for last 32 years and is a Director of the Company since 1994. He looks after marketing of various products of the Company and complete requirement of logistic of all incoming and outgoing materials.

He holds 3,03,801 Equity Shares of Rs. 10/- each of the Company (5.99% Share Capital of the Company).

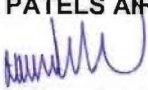
Mr. Narendra G. Patel is not related to any other Director of the Company.

Mr. Narendra G. Patel is not a Director in any Public Limited Company. He is also not a Director in any Listed Company.

You are requested to take the aforesaid matters on record and placed on the Notice Board and your website for information to the Public & Shareholders.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED


NIKHIL M. PATEL

Sr. Company Secretary & Compliance Officer

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