

Aug 5, 2025

Annexure E

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

**Sub: Reappointment of Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as
Non Executive Independent Director for a second consecutive term of 5 years**

Ref: PATSPIN INDIA LTD

In furtherance to our letter Ref. PILC/2025-26 dated 05.08.2025, we would like to inform you that As per recommendation of Nomination & Remuneration Committee, the Board has approved re-appointment of Shri. C.K.Gopalakrishnan Nair as Non Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri. C.K.Gopalakrishnan Nair as Non-Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	Second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company
3	Brief profile (in case of appointment)	Shri. C.K.Gopalakrishnan Nair is a Textile Engineer having professional experience over 35 years as Senior positions in Textile Industry and also 10 years in the capacity of Managing Director of public sector companies viz. M/s. Malappuram Co Operative Spinning Mills, M/s. Sitaram Textiles and M/s. Kerala State Textiles Corporation. He is also an Associate member of Textile Institute, Manchester, I R C Textiles Kerala, Management Association, Palakkad
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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ISO 9001:2005 / 14001:2005 Certified

Veena
Veena Vishwanath Bhandary
Company Secretary