



**Date:** March 27, 2025

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, 2025**  
**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, 2025, at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 02:50 P.M., has, inter alia, apart from other business, considered and approved;

1. Appointed M/s. Satyanarayan Goyal & Co. LLP, Chartered Accountants, (FRN: 006636C/C400333) as an Internal Auditor of the Company for conducting the Internal Audit with effect from the Financial Year 2024-25 and onwards until revised by the Board of Directors;

(In this regards, relevant information of M/s. Satyanarayan Goyal & Co. LLP, Chartered Accountants, (FRN: 006636C/C400333) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure I**);

2. Appointed M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm, as Secretarial Auditor of the Company for conducting the Secretarial Audit for 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27;

(In this regards, relevant information of M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure II**);

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

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**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-I

**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/ <del>Resignation</del>	To comply with the provisions of Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	Date and Term of Appointment	Date of Appointment: 27/03/2025 for The Financial Year 2024-25 and onwards until revised by the Board of Directors.
5.	Brief Profile	<p>M/s. Satyanarayan Goyal &amp; 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 &amp; nourishing it with their years of experience.</p> <p>M/s. Satyanarayan Goyal &amp; Co. LLP is a renowned services provider of Value Added Tax services, CST services &amp; 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 &amp; Auditing and he has expertise in VAT, CST, other sales tax law along with Company Audit, Branch Bank statutory audit, revenue audit &amp; Stock audit.</p>
6.	Disclosure of Relationship between Directors	NA

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Annexure-II

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/ <del>Resignation</del>	To comply with the provisions of Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	Date and Term of Appointment	Date of Appointment: 27/03/2025 For 3 Financial Years commencing from F.Y. 2024-25 to F.Y. 2026-27.
5.	Brief Profile (in case of appointment)	<p>M/s. Hardik Jetani &amp; 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.</p> <p>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 &amp; Associates.</p> <p>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.</p>
6.	Disclosure of Relationship between Directors	NA

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