



Date: May 31, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on May 31, 2025.

Reference: 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 May 31, 2025, at the Registered Office of the Company which was commenced at 03:00 P.M. and concluded at 04:00 P.M., have, apart from other businesses;

1. Approved the Resignation of Mrs. Anita Digbijay Paul from the post of Company Secretary and Compliance Officer w.e.f. closing business hours of May 31, 2025 due to her personal reason. The resignation shall take effect from June 01, 2025;
(Details as required under Regulation 30 is attached herewith as **Annexure-1** along with his Resignation Letter).
2. Approved the Appointment of Ms. Bhawna Laxman Hundlani as a Company Secretary and Compliance Officer of the Company w.e.f. June 01, 2025;
(Details as required under Regulation 30 is attached herewith as **Annexure-2**).
3. To Authorise Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Pattech Fitwell Tube Components Limited

Jaysukhbhai Limbani
Whole-Time Director
DIN: 09710362



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 REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

Particulars	Details
Name	Anita Digbijay Paul
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	June 01, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith

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-2

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Particulars	Details
Name	Bhawna Laxman Hundlani
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Board from time to time
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 01, 2025
Brief profile (in case of appointment);	<p>Ms. Bhawna Hundlani, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 72641 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.</p> <p>She has passed her CS Professional Examination in the year 2022. She also holds a Bachelor of Laws and a Bachelor of Commerce degree from Jai Narain Vyas University, completed in the year 2022 and 2019, respectively. She has experience of more than 1.6 years in corporate compliance and governance.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PATTECH FITWELL TUBE COMPONENTS LIMITED

(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

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RESIGNATION LETTER

Date: May 31, 2025

**TO,
THE BOARD OF DIRECTORS
PATTECH FITWELL TUBE COMPONENTS LIMITED
(CIN: U28990GJ2022PLC134839)**

**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**

**Sub: Resignation from the post of Company Secretary and Compliance Officer of PATTECH FITWELL
TUBE COMPONENTS LIMITED**

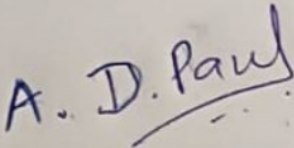
Respected Sir,

This is to inform you that I **Anita Digbijay Paul**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company due to some personal reasons.

The Board is kindly requested to accept my resignation with effect from June 01, 2025 and consider May 31, 2025 as my last working day.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

**Thanking You,
Yours Faithfully,**



**ANITA DIGBIJAY PAUL
COMPANY SECRETARY
MEM NO. F9282
(ECSIN No. RF009282D000088878)**