

May 29, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543798

Subject: Intimation under Regulation 30 read with Schedule III – Part A – Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Sumitkumar Jayantibhai Patel, Non-Executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, this is to inform the Exchange about the following:

1. Resignation of Mr. Sumitkumar Jayantibhai Patel (DIN:08206567), Non-Executive Independent Director:

Mr. Sumitkumar Jayantibhai Patel (DIN:08206567), Non-Executive Independent Director of the Company, has tendered his resignation vide letter dated May 29, 2026, from the position of Non-Executive Independent Director of the Company, with effect from the close of business hours on June 01, 2026, due to personal reasons and other commitments. He has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the abovementioned Master Circular and Amendment Regulations are enclosed herewith as **Annexure A**. Further, copy of the resignation letter received from Mr. Sumitkumar Jayantibhai Patel is enclosed as **Annexure B**.

The Company is in the process of identifying suitable candidates for the said positions, and the same shall be intimated to the Stock Exchange in due course in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above information on record and disseminate the same on the website of the Stock Exchange.

Yours Faithfully,



For Patron Exim Limited

Narendrakumar Gangaramdas Patel
Managing Director
Din: 07017438

Registred Office: A-1106, Empier Business Hub, Sciecne City Road, Sola, Ahmedabad-380060.
Gujarat, India.

CIN: U24100GJ2022PLC134939 GST: 24AANCP1797P1ZJ
E-mail: info@patronexim.com Website: www.patronexim.com

ANNEXURE A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No. | Particulars | Information |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Director / Key Managerial Personnel | Mr. Sumitkumar Jayantibhai Patel |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to other professional commitments |
| 3 | Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment | Cessation w.e.f. close of business hours on June 01, 2026 |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |
| 6 | Detailed reasons for resignation (as required under sub-clause (vii) of clause A (7) of Part A of Schedule III of SEBI Listing Regulations) | Resignation tendered due to other professional commitments. The Director has confirmed that there are no other material reasons for his resignation other than as stated above. |
| 7 | Names of listed entities in which the resigning Director / Key Managerial Personnel holds directorships, indicating the category of directorship and membership of board committees if any | <p>1. Siddhi Costpin Limited</p> <p>Directorship - Independent Director</p> <p>Membership in-</p> <p>Audit Committee Stakeholder Relationship Committee Nomination & Remuneration Committee</p> <p>2. Orbit Pharma Limited</p> <p>Directorship - Independent Director</p> |

| Sr. No. | Particulars | Information |
|---------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | <p>3. SVS Ventures Limited</p> <p>Directorship – Independent Director</p> <p>Membership in –</p> <p>Audit Committee Stakeholder Relationship Committee Nomination & Remuneration Committee</p> |

Date: 29.05.2026

To
The Board of Directors
Patron Exim Limited
A-1106, Empire Business Hub Science City
Road Sola Ahmedabad-380060

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Patron Exim Limited as well as from the position of Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 01.06.2026, due to other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

It has been a privilege to serve on the Board, and I would like to thank the Board members and the management of the Company for the opportunity and support extended to me during my tenure.

I request you to kindly take the same on record and do the needful as per applicable regulations, including filing necessary forms with the Registrar of Companies and disclosure to the stock exchanges as per SEBI (LODR) Regulations, 2015.

Wishing the Company continued success in all its future endeavours.

Warm regards,



Sumitkumar Jayantibhai Patel
DIN: 08206567