

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8420573436,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricsupplycompany.com

Date: June 21, 2024

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: PATNAELECT

Scrip code: 026083

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of The Patna Electric Supply Co. Limited ("the Company")

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday June 21, 2024, has considered and approved the following:

1. Appointment of Mrs. Manju Joshi (DIN : 08275359) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (five) years from June 21, 2024 to June 20, 2029, subject to approval of the shareholders.; and
2. Mr. Rama Kant Joshi (DIN: 08210414), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on June 21, 2024 due to other commitments and personal reasons. Consequently, he shall also cease to be the Chairman/ Member of the Audit Committee, and Nomination & Remuneration Committee of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

We request you to kindly take the above on records.

Yours faithfully,

For Patna Electric Supply Co. Limited
THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

VISHAL KUMAR SHARMA
Managing Director
DIN: 07310503

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No	Particulars	Rama Kant Joshi
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr Rama Kant Joshi (DIN: 08210414) due to other commitments and personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on June 21, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange OF India Ltd with ref.no NSE/ CML/ 2018/24 dated 20th June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Rama Kant Joshi (DIN: 08210414) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

VISHAL KUMAR SHARMA

Managing Director

DIN: 07310503

Appointment of Mrs. Manju Joshi (DIN - 08275359) as an Independent Directors on the Board of The Patna Electric Supply Co. Limited

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Manju Joshi (DIN : 08275359) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/ cessation (as applicable) Term of appointment	Effective from June 21, 2024 for a period of 5 (five) years subject to approval of the Shareholders of the Company
3.	Brief profile (in case of appointment)	Mrs. Manju Joshi (DIN: 08275359) aged about 61 years, is a Commerce graduate. She is having varied expertise in accounting, finance and management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Manju Joshi is not related to any of the Directors of the Company.

For Patna Electric Supply Co. Limited
THE PATNA ELECTRIC SUPPLY COMPANY LTD



Director/Authorised Signatory

VISHAL KUMAR SHARMA

Managing Director

DIN: 07310503