

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.crazypricingonline.com Tel.No. 011-27860680

CIN: L74999DL1984PLC018747

May 04, 2022

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Sub: Intimation of Change in the Key Managerial Personnel of Patback Business Limited
("Company")**

SYM: PATBACK

ISIN: INE401L01019

Dear Sir/Madam,

In pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Board Meeting held on today i.e., Wednesday, **May 04, 2022**, at 05:00 PM and concluded at 05:30 PM has:

1. Accept the resignation of Ms. Rekha Garg (PAN: **AMPPM8951K**), from the position of Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company, with effect from the close of business hours on **May 03, 2022** due to pre- occupation and some personal reasons ; and

2. Considered and approved the appointment of Ms. Meena (PAN: **BTSPM8829F**) , as the new Chief Executive Officer(CEO) and Chief Financial Officer(CFO) of the Company with effect from today i:e, **May 04, 2022**.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,
Yours Faithfully,

For **Patback Business Limited**


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14
Rohini, Delhi 110085



Encl: As above.

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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Resignation of Ms. Rekha Garg (PAN: AMPPM8951K) as the Chief Executive Officer and Chief Financial Officer of the Company with effect from the close of business hours on **May 03, 2022**:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	03/05/2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

B. Appointment of Ms. Meena (PAN: BTSPM8829F) as the new Chief Executive Officer and Chief Financial Officer of the Company with effect from on **May 04, 2022**:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Meena (PAN: BTSPM8829F) as the new Chief Executive Officer and Chief Financial Officer w.e.f May 04, 2022 .
2.	Date of appointment/cessation (as applicable & term of appointment)	04/05/2022
3.	Brief profile (in case of appointment)	-She holds Master Degree(MBA) in Finance - mixed experience of Risk & Policy, Credit & Operations, Finance , Team Building, New Initiatives more than two decades in retail business across diversified product portfolio.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please make necessary corrections in the KMP details of the Company at the website of respective stock exchange.

Thanking You,

For **Patback Business Limited**

Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment, Sector- 14
Rohini, Delhi 110085



Place: New Delhi