

PATBACK BUSINESS LIMITED

Regd. Office: 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085,
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. +91-9810260127
CIN: L74999DL1984PLC018747

April 30, 2026

To

Metropolitan Stock Exchange of India Limited (MSEI)

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) –Appointment of Statutory Auditors.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. April 30, 2026, has considered to recommend the shareholders of the Company for the proposed appointment of the appointment of **M/s A D A M & CO. (FRN: 036045N and Peer review Certificate no: 022524)** as the Statutory Auditors, in place of retiring Auditors **M/s V.N Purohit & CO(FRN: 304040E)** for a period of **5(five)** from the conclusion of the 42nd Annual General Meeting (AGM) until the conclusion of 47th Annual General Meeting (AGM).

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as ANNEXURE-A.

This is for your information and records.

Thanking You,
Yours faithfully,

For **Patback Business Limited**

Dwarka Prasad Agarwal
Company Secretary

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Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024, concerning the Appointment of Statutory Auditors.

S. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s A D A M & CO. (FRN: 036045N)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise.	Appointment: The term of the current Statutory Auditor i.e. M/s V.N. PUROHIT & CO. (Firm Regn. No. 304040E) will be expiring at the conclusion of ensuing 42 nd Annual General Meeting of the Company. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint, M/s A D A M & CO. (FRN: 036045N), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 42 nd AGM till the conclusion of 47 th AGM of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 42 nd Annual General Meeting of the Company till the conclusion of 47 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 42 nd Annual General Meeting.
4.	Brief Profile	M/s A D A M & CO. (FRN: 036045N), Chartered Accountants, is a firm which provides services in the field of Direct Tax, GST, Auditing (Statutory Audit, Tax Audit, Internal Audit, Accounting, Support for Business Valuation and valuation of securities or financial assets etc. The firm has its Head office at Delhi with branches in multiple locations. It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 036045N and Peer Review Certificate No. 022524.
5.	Disclosure of relationships between directors	Not Applicable