

R B Patel Group Limited

6 December 2021


MARKET ANNOUNCEMENT

The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Friday 3rd of December 2021:

1. Confirmation of the minutes of the Annual General Meeting held on Thursday 18th of November 2020.
2. That the Annual Report including the Financial Statements for the year ended 30 June 2021 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
3. Messrs. Messrs. Surendra Patel and Kavin Rathod be and are hereby re-elected as directors of the company.
4. Messrs. BDO Chartered Accountants be and are hereby reappointed as auditors for the company until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.



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Surendra Patel
Director



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Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.