

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

May 1, 2021

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform your good office that, the Board of Directors has appointed the following Directors on the Board of the Company w.e.f. 28th April, 2021:

1. Appointment of Mr. Naresh Chand Goyal as an Additional Director (Non-Executive & Independent)

Mr. Naresh Chand Goyal (DIN- 07608268) has been appointed as an Additional Director (Non-Executive & Independent) for a period of 5 years w.e.f. 28.04.2021 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure-I.

2. Appointment of Mr. Sachin Gupta as an Additional Director (Non-Executive & Independent)

Mr. Sachin Gupta (DIN- 01111152) has been appointed as an Additional Director (Non-Executive & Independent) for a period of 5 years w.e.f. 28.04.2021 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure-I.

Please take the above on records and oblige.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited


Neelu Prajapati
Company Secretary & Compliance Officer

Encl.: A/a

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Annexure-I

1. Appointment of Mr. Naresh Chand Goyal as an Additional Director (Non-Executive & Independent) on the Board of Padam Cotton Yarns Limited

Reason for Change	Appointment
Date of Appointment	28 th April, 2021
Term of Appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	16/03/1960
Profile Brief	B.Sc., LL.B., LL.M., PGDTTM, MCILT, Dip. In Yoga, Ph.D (Hons. Causa)
Disclosure of relationship with Directors	Mr. Naresh Chand Goyal is not related to any <u>director of the Company</u> .
No. of Shares held in the Company	NIL

2. Appointment of Mr. Sachin Gupta as an Additional Director (Non-Executive & Independent) on the Board of Padam Cotton Yarns Limited

Reason for Change	Appointment
Date of Appointment	28 th April, 2021
Term of Appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	25/03/1971
Profile Brief	Graduate (B.Sc.)
Disclosure of relationship with Directors	Mr. Sachin Gupta is not related to any <u>director of the Company</u> .
No. of Shares held in the Company	NIL