

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

www.padamcotton.com, email: cspcyl6@gmail.com

**BSE Ltd.**

**May 30, 2024**

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

**Ref.: Company Code no. 531395 PADAMCO**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Additional Directors**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., May 30, 2024, approved the following appointment(s) of:

1. Mrs. Rekha Gupta (DIN: 08194155) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 30<sup>th</sup> May, 2024 to hold office up to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Non-Executive and Non-Independent Director, liable to retire by rotation;
2. Mrs. Pernika Mittal (DIN: 08194164) as an Additional Director (Executive and Non-Independent) of the Company with effect from 30<sup>th</sup> May, 2024 to hold office up to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Managing Director for a period of five (5) years.

The details 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 2023 attached below as **Annexure-A**.

This is for your kind reference and record.

Thanking you.

Yours faithfully,

**For and behalf of Padam Cotton Yarns Limited**

NEERAJ CHUGH Digitally signed by  
NEERAJ CHUGH  
Date: 2024.05.31  
07:30:11 +05'30'

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**

**Encl.: A/a**

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## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

### 1. Appointment of Non-Executive Non-Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Rekha Gupta (DIN: 08194155)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. 30 <sup>th</sup> May, 2024 inter alia considered and approved the appointment of Mrs. Rekha Gupta (DIN: 08194155) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 30 <sup>th</sup> May, 2024 to hold office up to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Non-Executive and Non-Independent Director, liable to retire by rotation.
2.	Date of Appointment	30 <sup>th</sup> May, 2024
3.	Term of Appointment	She will hold office as an Additional Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Non-Executive and Non-Independent Director, liable to retire by rotation.
4.	Date of Birth	14/02/1966
5.	Profile Brief	Mrs. Rekha Gupta is holding degree in Bachelor of Arts and contributing as a Board Director of Suryavnsi Ventura Private Limited and ZX Drugs Private Limited as Whole-time Director. She has varied and rich experience in governance. She fostered a culture of empowerment, resulting in a highly motivated and skilled workforce, committed to the Corporation's mission and values.
6.	Disclosure of relationship with Directors	Mrs. Rekha Gupta wife of Mr. Rajev Gupta, Director of the Company.
7.	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.	Mrs. Rekha Gupta is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Mrs. Rekha Gupta holds 1000000 Equity Shares of the Company (25.8197 % of total no. of shares)

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## 2. Appointment of Executive Non-Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Pernika Mittal (DIN: 08194164)
1.	<b>Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;</b>	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. 30 <sup>th</sup> May, 2024 inter alia considered and approved the appointment of Mrs. Pernika Mittal (DIN: 08194164) as an Additional Director (Executive, Non-Independent Director) of the Company with effect from 30 <sup>th</sup> May, 2024 to hold office up to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Managing Director for a period of five (5) years.
2.	<b>Date of Appointment</b>	30 <sup>th</sup> May, 2024
3.	<b>Term of Appointment</b>	She will hold office as an Additional Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as Managing Director for a period of five (5) years.
4.	<b>Date of Birth</b>	18/10/1992
5.	<b>Profile Brief</b>	<p>Mrs. Pernika Mittal has done her bachelor's from Liverpool Hope University, United Kingdom and holding a degree in MBA from Nottingham Trent University, United Kingdom.</p> <p>Mrs. Mittal is driven by a strong focus on financial performance and passionate about value creation for all stakeholders, while growing individuals and teams. She believes in continuous improvement and drives a deep learning, coaching, and sharing leadership style. She is passionate about sustainability and is focused on driving innovations and solutions that aid sustainability in business operations and the environment, making the world a better place for future generations. She is a keen observer of economic and geopolitical developments, with an active involvement in new initiatives. An avid reader, she provides thought leadership across various areas of business, especially on leadership and strategy.</p> <p>Currently, she is not holding any position as director in other Companies.</p>
6.	<b>Disclosure of relationship with Directors</b>	Mrs. Pernika Mittal is daughter of Mr. Rajev Gupta, Director of the Company.
7.	<b>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.</b>	Mrs. Pernika Mittal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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8.	No. of Shares held in the Company	Mrs. Pernika Mittal is not holding any shares in the Company.
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For and behalf of Padam Cotton Yarns Limited

NEERAJ  
CHUGH

Digitally signed by  
NEERAJ CHUGH  
Date: 2024.05.31  
07:30:33 +05'30'

Neeraj Chugh  
Company Secretary & Compliance Officer  
M. No.: A61326