



Date: 22/02/2024

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Scrip Code: 526905

Sub.: Intimation cum Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Thursday February 22, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr. Pankaj Sureshkumar Kewalramani (M. No. A60470) as a Company Secretary cum Compliance Officer of the Company w.e.f. 22.02.2024.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

The Board meeting commenced at 11:30 a.m. and concluded at 12:00 p.m.

Kindly take the same on your record.

Thanking You

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN : 09432185

Encl: as above

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India

Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com

**Annexure - 1****Details of Appointment of Mr. Pankaj Sureshkumar Kewalramani (M. No. A60470)
as a Company Secretary cum Compliance Officer of the Company.**

Particulars	Details
Name of Director	Pankaj Sureshkumar Kewalramani
Designation for which Appointed	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary cum Compliance officer of the Company
Date of appointment / cessation (as applicable) & term of appointment	22.02.2024
Brief Profile	<p>Padmanabh Industries Limited has appointed Mr. Pankaj Sureshkumar Kewalramani as the company secretary cum compliance officer of the Company.</p> <p>Mr. Pankaj Sureshkumar Kewalramani is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A60470.</p> <p>Mr. Pankaj Sureshkumar Kewalramani has good knowledge related the Companies Act and other Related Compliances of Listed Entity. He has an Experience of More than 3 years for the Compliances and Other matters of Listed Entities.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Company Secretary has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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