

# 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](http://www.padamcotton.com), email: [rajevoswal@yahoo.com](mailto:rajevoswal@yahoo.com)

**BSE Ltd.**

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

**March 03, 2021**

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

**Sub: Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Jai Kumar Gupta (DIN: 00530513) who was re-appointed as Independent Director of the Company for a period of five years commencing from 30<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2024 has conveyed to the Board that due to personal reasons, he would be unable to continue as Director on the Board of the Company post completion of his term as Independent Director with effect from February 17, 2021.

Hence, Mr. Jai Kumar Gupta shall cease to be an Independent Director of the Company from February 17, 2021.

Request you to take the above on your records.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Ltd

  
Company Secretary



To  
The Board of Directors  
**M/s Padam Cotton Yarns Limited**  
196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001

Date: 17.02.2021

**Sub: Resignation from the post of Independent Director of the Company**

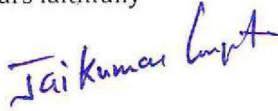
Dear Sir,

Due to some of my personal commitments, I am unable to render services to the Company as an Independent Director of the Company. I shall therefore be grateful, if I am allowed to withdraw from the Board with immediate effect.

I am thankful to the Board members and employees for their help, assistance and best wishes.

Hope the Company rise to greater heights.

Thanks,  
Yours faithfully



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**Jai Kumar Gupta**  
DIN: 00530513