

# 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 of appointment of Secretarial and Internal Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. May 30, 2024 has interalia considered and approved the following:

1. Re-appointment of Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796), as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796), as Internal Auditors of the Company for the financial year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

This is for your kind reference and record.

Thanking you.

Yours faithfully,

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

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2024.05.31  
07:33:58 +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 Secretarial Auditors of the Company

S. No.	Particulars	Disclosure
1.	Name	M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796)
2.	Reason for Change viz <b>appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
3.	Date of Appointment	30 <sup>th</sup> May, 2024
4.	Term of Appointment	Financial Year 2024-25
6.	Profile Brief	<b>Name of the Secretarial Auditor:</b> Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796)  <b>Office Address:</b> SCO 353, 2 <sup>nd</sup> Floor, Mugal Canal, Karnal- 132001.  <b>Field of Experience:</b> Experience in providing Secretarial Audit services, Consultancy related to Companies Act, SEBI Regulations, Income Tax, GST matters and other secretarial and other secretarial and internal audit services.
7.	Disclosure of relationship with Directors	Not Applicable

### 2. Appointment of Internal Auditors of the Company

S. No.	Particulars	Disclosure
1.	Name	M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796)
2.	Reason for Change viz <b>appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
3.	Date of Appointment	30 <sup>th</sup> May, 2024
4.	Term of Appointment	Financial Year 2024-25
6.	Profile Brief	<b>Name of the Internal Auditor:</b> Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates, Company Secretaries (Membership No. A52796)  <b>Office Address:</b> SCO 353, 2 <sup>nd</sup> Floor, Mugal Canal, Karnal- 132001.

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		<b>Field of Experience:</b> Experience in providing Secretarial Audit services, Consultancy related to Companies Act, SEBI Regulations, Income Tax, GST matters and other secretarial and other secretarial and internal audit services.
7.	<b>Disclosure of relationship with Directors</b>	Not Applicable

For and behalf of Padam Cotton Yarns Limited

**NEERAJ  
CHUGH**

Digitally signed by  
NEERAJ CHUGH  
Date: 2024.05.31  
07:34:16 +05'30'

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