

Date: 31.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: mail dated 30/01/2024

Ref.: BSE Script code: - 530095

Dear Sir,

With respect to captioned subject, we hereby giving you additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship).

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, PRADHIN LIMITED

HARIPRIT NITIN THORAVE
ADDITIONAL DIRECTOR
DIN: 10359981

Date: 29.01.2024

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015

REF: SCRIP CODE: 530095

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office SY No.294/A H. No.18, Swapnashilpa, Behind Aarti Apartment, Vartak Road, Virar (W), Mumbai City, Thane, Maharastra - 401303 of the company. The Board Meeting started at 12:30 PM and concluded at 02:30 PM. The following is the outcome of the said meeting:

1. To appoint M/s R. K CHAPAWAT & CO. Chartered Accountant as Statutory Auditor of the Company.
2. To change Registered Office from Chennai 61, Sembudoss Street, Chennai, Tamil Nadu, India, 600001 To SY No. 294/A H. No. 18, Swapnashilpa, Behind Aarti Apartment, Vartak Road, Virar (W), Mumbai City, Thane, Maharashtra - 401303. (i.e from one state to another State).
3. To take note of Resignation of Ajay Chaudhary as MD w.e.f today from directorship.

Kindly acknowledge and record the same.

Thanking You,

FOR, PRADHIN LIMITED

HARIPRIT NITIN THORAVE
ADDITIONAL DIRECTOR
DIN: 10359981

Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name (DIN)	Mr. Ajay Chaudhary (Din: 00266186)
Reason for Change	Due to Pre-occupation in other business, not able to give sufficient time in the company. Further there is no other reason other than above mentioned reason.
Date of resignation	29.01.2024
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directorship in other listed entity.	Director of PARADISE TRADELINK PRIVATE LIMITED having CIN:(U51221GJ2001PTC039488) ES MEDISERVE PRIVATE LIMITED (CIN: U51900GJ2022PTC134580) PRADHIN FINANCE PRIVATE LIMITED (CIN: U65990GJ2018PTC100582)
Membership in Committee of listed entity	NIL
Resignation letter	Enclosed

AJAY CHAUDHARI

Add: 3/B Pragatinagar Society, Radhanpur Road, Mehsana-384002
E-mail:pradhin@gmail.com

BY HAND DELIVERY

Date:29th January, 2024

To

The Board of Directors

Pradhin limited

61, Sembudoss Street, Chennai, Tamilnadu - 600001.

Sub: Resignation from the position of Managing Director:

Dear Sir/Madam,

I hereby tender my resignation due to Pre-occupation in other business and not able to give sufficient time to the Company, from the position of Managing Director of the Company w.e.f. 29th January, 2024.

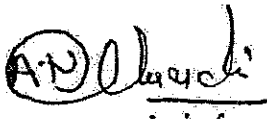
I agree that my name be removed as a Managing Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 29th January, 2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



AJAY CHAUDHARI
Managing Director
DIN: 00266186