



## **PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315  
Telephone No.: 0261-2232598  
Email: investor@padmanabh.in Website: www.padmanabh.in  
Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/03/2024

**To,**  
**BSE Limited**  
P, J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub: Intimation of Resignation of Chief Executive Officer**  
**Ref. Our intimation to BSE dated 12/03/2024**

**Dear Sir,**

In continuation to our submission to BSE on 12/03/2024, we wish to inform you that, the Board of Directors of the Company in their meeting held on 30<sup>th</sup> March, 2024 have taken note and accepted the Resignation of Mr. Sanjiv Indravadan Shah, the Chief Executive Officer of the Company with effect from 31/03/2024 on account of pre occupation with other activities.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Sanjiv Indravadan Shah is enclosed herewith.

Kindly take the same on record.

Thanking you,

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai  
Whole-time director  
(DIN: 00051541)

Encl.: As above



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**Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in Respect of Resignation of Mr. Sanjiv Indravadan Shah is as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 31/03/2024
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
05	Letter of Resignation along with detailed Reason for Resignation	Attached

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

**From:**

**Sanjiv Indravadan Shah**

A/P-2<sup>nd</sup> Floor, Shanti Apt, Moti Mehtawad, Valsad 396001

Date: 12/03/2024

To,

**Board of Directors**

**Padmanabh Alloys and Polymers Limited**

Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

**Sub. Resignation from Post of Chief Executive Officer**

Dear Sir,

I, Sanjiv Indravadan Shah, the Chief Executive Officer of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of Chief Executive Officer of company with effect from 31/03/2024 on account my pre occupation with other activities.

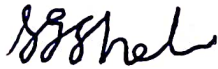
As per the requirement of SEBI (LODR) Regulations, 2015. I confirm that there is no other reason other than those provided above for my resignation.

I want to convey appreciation and gratitude for all the support i have received from all the management of the company during the period of my association with the Company.

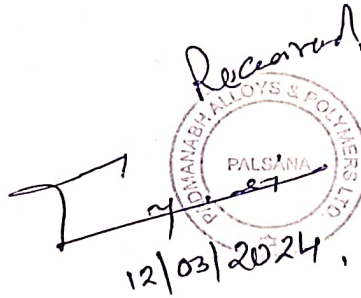
Kindly do the needful and oblige me.

Thanking you,

Yours faithfully



**Sanjiv Indravadan Shah**  
(PAN: AXGPS7992E)



Received  
PADMANABH ALLOYS & POLYMERS LTD  
PALSANA  
12/03/2024