

29th January, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 530095
ISIN: INE656B01019

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Mr. Ajay Chaudhary (Din: 00266186) Executive, Managing Director of The Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Ajay Chaudhary [Din: 00266186] Executive, Managing Director of the company has resigned from the Board of Directors w.e.f. 29th January, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.
Thank you,

Yours faithfully,

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.

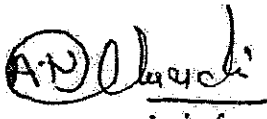
I agree that my name be removed as a Managing Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

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