

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 S.Y No. 294/A H. No. 18, Swapnashilpa, Behind Aarti Apartment, Vartak Road, Virar (W), Mumbai City, Thane, Maharashtra - 401303 of the company. The Board Meeting started at 12:30 PM and concluded at 2.30 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