

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

28th March, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Vivek Gupta (DIN: 00172835), vide his letter dated March 28, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on March 28, 2024 due to pursuing other professional opportunities.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Vivek Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 28, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2024.03.28
21:32:30 +05'30'

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

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particular	Details
1.	Name of Person	Mr. Vivek Gupta
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Vivek Gupta has tendered his resignation as a Non-Executive Director of the Company due to pursuing other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter
3.	Date of Appointment/Cessation and terms of Term of appointment	Resigned with effect from the close of business hours of March 28, 2024.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed
by NEERAJ
CHUGH
CHUGH Date: 2024.03.28
21:32:56 +05'30'

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

Date: 28.03.2024

To,

The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Sub: Resignation from the post of Director

Dear Sirs,

I, Vivek Gupta hereby tender my resignation as Director of the Company with effect from 28th March, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with the Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully



Vivek Gupta
DIN: 00172835