

Date:07/11/2023

To
The Manager- Listing Department,
BSE Limited

PhirozeJeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

SUBJECT: RESIGNATION OF INDEPENDENT DIRECTOR.

REF: PRADHIN LIMITED,
SECURITY CODE: 530095
ISIN: INE656B01019

With reference to our earlier intimation dated November 6, 2023 regarding change of Directorate and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that following directors are resigned w.e.f November 6, 2023.

1. Mr. SamirkumarMukundbhai Mehta
2. Mr. DhavalManubhaiBarot

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9thSeptember, 2015 are enclosed as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Pradhin Limited


Ajay Chaudhari
Managing Director
DIN: 00266186



Annexure - A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule II in Directors and Key Managerial Personnel is given herein under:

Sr No.	Particulars	Mr. SamirkumarMukundbhai Mehta (DIN: 08388582	Mr. DhavalManubhaiBarot (DIN: 07466154)
1.	Reason for Change viz. Appointment, resignation, removal, death, otherwise	Resignation of Mr. SamirkumarMukundbhai Mehta as Independent Director due to Change in Management	Resignation of Mr. DhavalManubhaiBarot as Independent Director due to Change in Management
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	Resignation is effective from November 6, 2023.	Resignation is effective from November 6, 2023.
3.	Brief profile (in case of appointment)	NA	NA
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA	NA
5.	Letter of Resignation alongwith detailed reason for Resignation	Enclosed Herewith	Enclosed Herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NIL	NIL
7.	Confirmation that there is no other material reasons other than those provided	Mr. SamirkumarMukundbhai Mehta has confirmed hat there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. DhavalManubhaiBarot has confirmed hat there are no material reasons for his resignation other than those mentioned in his resignation letter.

Name: SamirkumarMukundhbhai Mehta
Address: Kalptaru Flats, Ganesh Vidhyalaya, Nava Wadaj, NaranpuraVistar,
Ahmedabad 380013 Gujarat India

Date : 06/11/2023

The Board of Directors,
Pradhin Limited,
Corporate Office : 203 S.F. Soliter FP 182, SP-182/D,
T.P.S-14, B/s. Vaibhav Apartment-2,
Opp. Bombay Garage, Shahibaug,
Ahmedabad - 380004, Gujarat, India.

I Samirkumar Mukundhbhai Mehta, tender my resignation as an Independent Director of the Company to be considered w.e.f 6th November, 2023 due to due to change of management.

Further due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as members of various committees of the board.

Pursuant to clause 7B of para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully



Signature :

Name: SamirkumarMukundhbhai Mehta
Independent Director
DIN :08388582

Received &
Accepted by



Name: DhavalMnaubhaiBarot

Address: 102, Binori "180" Degree, Opp. Ambience Tower Chief Justice Bunglows
Rd., Bodakdev Ahmedabad 380054 Gujarat India

Date : 06/11/2023

The Board of Directors,
Pradhin Limited,
Corporate Office : 203 S.F. Soliter FP 182, SP-182/D,
T.P.S-14, B/s. Vaibhav Apartment-2,
Opp. Bombay Garage, Shahibaug,
Ahmedabad - 380004, Gujarat, India.

I Dhaval Manubhai Barot, tender my resignation as an Independent Director of the Company to be considered w.e.f 6th November, 2023 due to change of management.

Further due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as members of various committees of the board.

Pursuant to clause 7B of para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

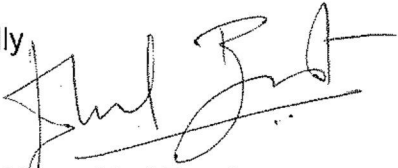
Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully

Signature :

Name: Dhaval Manubhai Barot
Independent Director
DIN : 07466154



Received
&
Accepted

