

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

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

**BSE Ltd.**

**29<sup>th</sup> November, 2023**

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

**Ref. : Company Code no. 531395 PADAMCO**

**Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Outcome of Board Meeting**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today i.e., Wednesday, 29<sup>th</sup> November, 2023, inter alia, has approved the following:

1. Resignation of Mr. Rajan Pundir (Membership No. A71754) as Company Secretary and Compliance Officer w.e.f. 25<sup>th</sup> November, 2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned above is enclosed hereunder.

The meeting of Board of Directors Commenced at 5:30 P.M. and concluded at 6:00 P.M.

This is for your kind reference and record.

Thanking you.

**For and Behalf of Padam Cotton Yarns Limited**

**VIVEK** Digitally signed  
by VIVEK GUPTA  
Date:  
**GUPTA** 2023.11.29  
18:08:19 +05'30'

**Vivek Gupta**  
**Director**  
**DIN: 00172835**

**Encl.: A/a**

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## Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Rajan Pundir
2.	Reason for Appointment/Resignation	Pre-occupancy of other work.
3.	Date of Appointment/Cessation and terms of Term of appointment	Date of Cessation: 25.11.2023
4.	Brief Profile (in case appointment)	N.A.
5.	Disclosure relationships between any Directors	N.A.
6.	Shareholding, if any	N.A.

For and Behalf of Padam Cotton Yarns Limited

**VIVEK** Digitally signed  
by VIVEK GUPTA  
**GUPTA** Date: 2023.11.29  
18:09:37 +05'30'

**Vivek Gupta**  
**Director**  
**DIN: 00172835**