

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.

December 13, 2023

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

Ref: Company Code No. 531395 PADAMCO

Sub.: Intimation for Appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform your good office that Mrs. Neeraj Chugh (Membership No. A61326) has been appointed as Company Secretary and Compliance Officer w.e.f. 13.12.2023. On the recommendation of the Audit Committee, the Board of Directors have approved her Appointment w.e.f. 13th December, 2023 in their meeting held on Wednesday 13th December, 2023 at the registered office of the Company, Karnal.

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

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

VIVEK
GUPTA

Digitally signed
by VIVEK GUPTA
Date: 2023.12.13
11:37:51 +05'30'

Vivek Gupta

Director

DIN: 00172835

Encl.: A/a

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CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mrs. Neeraj Chugh
2.	Reason for Appointment/Resignation	Mrs. Neeraj Chugh is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13.12.2023
3.	Date of Appointment/Cessation and terms of Term of appointment	Date of appointment 13.12.2023 and terms of Term of appointment: same as KMP's
4.	Brief Profile (in case appointment)	She is a Qualified Company Secretary, B.com graduate and LLB and has rich experience of 4 years in the Secretarial work.
5.	Disclosure relationships between any Directors	She is not related to Directors or KMPs and Promoters of the company.
6.	Shareholding, if any	She is not holding any shares in the company.

For and Behalf of Padam Cotton Yarns Limited

VIVEK Digitally signed
by VIVEK GUPTA
Date: 2023.12.13
11:38:03 +05'30'
GUPTA

Vivek Gupta
Director
DIN: 00172835