

Date: 04.04.2024

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,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we would like to inform that the Meeting of Board of Directors was held today i.e. Thursday, April 04, 2024 at Corporate Office the SY No.294/A H. No.18, Swapnashilpa, Behind Aarti Apartment, Vartak Road, Virar (W), Mumbai City, Thane, Maharashtra - 401303. which commenced at 01.00 PM and concluded at 03.00 PM. The following businesses were transacted and considered in the said meeting:

1. Considered and accepted of Resignation of Ms. Tanvi Mafatlal Patel (A58543) from the office of Company Secretary and Compliance officer of the Company effective from April 02, 2024;
The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as "Annexures 1"
2. Decided to call Extra-ordinary General Meeting of the shareholders of the Company on April 27, 2024, at 01.00 pm at the Corporate Office of the Company
3. Considered and appointed Mr. Himanshu Keshubhai Togadiya practicing company secretary as scrutinizer for the Extra Ordinary General Meeting.
4. Considered and approved the Notice of the Extra-Ordinary General Meeting of the Company.

Kindly acknowledge and record the same.

Thanking You,

FOR, PRADHIN LIMITED

HARIPRIT
NITIN
THORAVE

Digitally signed by
HARIPRIT NITIN
THORAVE
Date: 2024.04.04
15:20:28 +05'30'

HARIPRIT NITIN THORAVE
ADDITIONAL DIRECTOR
DIN: 10359981

Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of events that need to be provided	Information of such event(s)
Name	Ms. Tanvi Mafatlal Patel (A58543)
Reason for change viz appointment, resignation, removal, death or otherwise;	Ms. Tanvi Mafatlal Patel has tendered resignation from the office of Company Secretary & Compliance Officer of the Company due to an avoidable situation with effect from 02.04.2024 Further Ms. Tanvi Mafatlal Patel has confirmed that there are no other reasons other than mentioned above.
date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	04.04.2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

In compliance with sub-clause (7C) under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of resignation along with detailed reasons for the resignation as received from Ms. Tanvi Mafatlal Patel is annexed herewith.

Date: 02.04.2024

TO,
BOARD OF DIRECTORS
PRADHIN LIMITED
61, SEMBUDOSS STREET, CHENNAI,
TAMIL NADU, INDIA, 600001

Sub: Resignation from the position of Company Secretary:

Dear Sir/Madam,

I hereby tender my resignation due to unavoidable situations not able to render the services, from the position of Company Secretary of the Company w.e.f. **2nd April, 2024**.

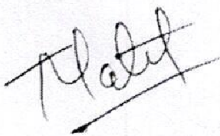
I agree that my name be removed as a Company Secretary, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 2nd April, 2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Accepted
04/04/2024

TANVI MAFATLAL PATEL
COMPANY SECRETARY
PAN: DJYPP9909M
ACS: A58543