

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.

March 23, 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 of Appointment of Statutory Auditors of the Company

Dear Sir/Ma'am,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Padam Cotton Yarns Limited ("the Company") in their Extraordinary General Meeting held on Saturday, 23rd March, 2024, has considered and approved the appointment of M/s. Viney Goel & Associates, Chartered Accountants (ICAI Registration Number 012188N) as Statutory Auditors of the Company from this Extraordinary General Meeting until the conclusion of the ensuing 30th Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2024.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure-1**.

We request you to kindly take the same on records.

Thanking you.

Yours Sincerely,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed
by NEERAJ
CHUGH
CHUGH Date: 2024.03.23
20:22:56 +05'30'

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

Encl.: A/a

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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Viney Goel & Associates
2.	Reason for change viz. appointment, resignation, removal, death or Company, otherwise	Appointment as Statutory Auditor in case of Causal Vacancy: M/s. Pardeep Tayal & Co., has resigned from the office of Statutory Auditors of the Company with effect from 13 th November, 2023. Therefore, M/s. Viney Goel & Associates has appointed as Statutory Auditor of Company.
3.	Date of appointment/cessation & term of appointment	Date of Appointment in Board Meeting: 13 th December, 2023 Approval of shareholders at the Extraordinary General Meeting to appoint M/s. Viney Goel & Associates, will hold the office from the conclusion of the ensuing Extraordinary General Meeting of the Company till the conclusion of the 30 th Annual General Meeting only and will be appointed again in 30 th Annual General Meeting for next five (5) years.
4.	Brief Profile	M/s. Viney Goel & Associates, has a rich experience in areas like Income Tax, GST, etc.
5.	Disclosure of relationships between directors	Not Applicable.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2024.03.23
20:23:12 +05'30'

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