14th December, 2019

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 14th December, 2019 wherein the following were considered and approved.

1. Appointment of **M/s Sunil Poddar & Co. Chartered Accountants** as a Statutory Auditor of the Company.
2. Appointment of **Ms. Pratixa Satish Seju**, who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

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<th>Sr. No.</th>
<th>Particular of material event</th>
<th>Disclosure time frame</th>
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<tr>
<td>a)</td>
<td><strong>Reason for Change</strong></td>
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<td>1. Appointment of <strong>M/s Sunil Poddar &amp; Co. Chartered Accountants</strong> as a Statutory Auditor of the Company.</td>
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<td>3. Appointment of <strong>Ms. Pratixa Satish Seju</strong>, who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary &amp; Compliance Officer of the Company.</td>
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<td>b)</td>
<td><strong>Date of Change</strong></td>
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<td>14th December, 2019</td>
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CIN: L17110GJ1994PLC023396

401, Abhishree Avenue, Opp. Hanuman Temple, Nehru Nagar Circle, Ambawadi, Ahmedabad - 380 015.
Phone: +91 79 26400200, E-mail: padmanabhindustries@gmail.com
### Brief Profile in case of Appointment

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| **1.** Name: Sunil Poddar & Co. Chartered Accountants  
  Firm Registration No: 110603W  
  Qualifications: C.A.  
  Designation: Statutory Auditor | Date of Disclosure:  
  14th December, 2019 |
| **2.** Name: Pratixa Satish Seju  
  Date of Birth: 03/09/1989  
  Qualifications: ACS, B.Com.  
  Designation: Company Secretary and Compliance Officer |   |

**Disclosure of Relationships between directors (in case of appointment of a director):** N.A

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For, PADMANABH INDUSTRIES LIMITED**

Ashish Shah  
Managing Director  
(DIN: 03129204)