

BSE Ltd.

March 7, 2025

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

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) of the Company

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahul Kumar, has resigned from the position of Chief Financial Officer (CFO) of the Company by submitting his resignation letter dated 7th March, 2025. He will cease to be CFO of the Company with effect from the close of working hours on 7th March, 2025. His resignation will be taken on record by the Board of Directors at held today, Friday 7th March, 2025

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of the resignation letter received from Mr. Rahul Kumar intimating his resignation is also enclosed herewith.

Please take the same on record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

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

Encl: As above

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Chief Financial Officer

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Name of Person | Mr. Rahul Kumar |
| 2. | Reason for change viz: appointment, resignation, removal, death or otherwise | Mr. Rahul Kumar has tendered his resignation as a Chief Financial Officer of the Company to pursue other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter. |
| 3. | Date of Appointment/Cessation and Terms of Appointment | Resigned with effect from the close of business hours of March 7, 2025. |
| 4. | Brief Profile (in case appointment) | Not Applicable |
| 5. | Disclosure relationships between any Directors | Not Applicable |
| 6. | Shareholding, if any | Not Applicable |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Not Applicable |
| 8. | Copy of Resignation Letter | Enclosed as Annexure - B |

For and behalf of Padam Cotton Yarns Limited

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

To,
The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Date: 07.03.2025

Sub: Resignation from the post of Chief Financial Officer

Dear Sirs,

I, Rahul Kumar hereby tender my resignation as Chief Financial Officer of the Company with effect from 7th March, 2025, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a CFO of the Company. Hope the Company rise to greater heights.

Thanks & Regards,

Yours faithfully


Rahul Kumar