

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcy16@gmail.com

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

13th November, 2024

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Sachin Gupta (DIN: 01111152), vide his letter dated November 13, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on November 13, 2024 due to pursuing other professional opportunities and the same has been noted in the board meeting held on November 13, 2024 at 2:30 P.M. concluded at 3:30 P.M.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Sachin Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated November 13, 2024, and the same is enclosed herewith as **Annexure-B**.

This is for your information and record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2024.11.13
16:00:55 +05'30'

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

Encl: As above

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Annexure-A

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

Resignation of Mr. Sachin Gupta

S. No.	Particulars	Details
1.	Name of Person	Mr. Sachin Gupta (DIN: 01111152)
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Sachin Gupta has tendered his resignation as a Non-Executive Independent Director of the Company due to pursuing 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 November 13, 2024.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable

For and behalf of Padam Cotton Yarns Limited

NEERAJ
CHUGH

Digitally signed by
NEERAJ CHUGH
Date: 2024.11.13
16:01:10 +05'30'

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

Date: 13.11.2024

To,

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

Sub: Resignation from the post of Director

Dear Sirs,

I, Sachin Gupta hereby tender my resignation as Director of the Company with effect from 13th November, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with the 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 Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully


Sachin Gupta
DIN: 01111152