

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.

January 9, 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) Regulation, 2015- Appointment of Additional Directors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., Thursday, 9th January, 2025, approved the appointment of:

1. Mr. Ashutosh Alaru (DIN: 07618648) as an 'Additional Director' in the category of 'Non-Executive-Independent Director' of the Company with effect from January 9, 2025 subject to Shareholders' approval;
2. Mr. Anand Manoharlal Kothari (DIN: 10900584) as an 'Additional Director' in the category of 'Non-Executive-Independent Director' of the Company with effect from January 9, 2025 subject to Shareholders' approval;

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure-A**.

This is for your kind reference and record.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.01.09
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Encl.: A/a

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Mr. Ashutosh Alaru as Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Ashutosh Alaru (DIN: 07618648)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. January 9, 2025 inter alia considered and approved the appointment of Mr. Ashutosh Alaru (DIN: 07618648) as an Additional Director (Non-Executive and Independent) of the Company with effect from January 9, 2025 subject to the approval of the Members of the Company, as a Non-Executive and Independent Director, not liable to retire by rotation.
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Ashutosh Alaru shall hold office as an Additional Director subject to the shareholders' approval, he will be appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the Board's approval i.e. January 9, 2025 till January 8, 2030 for term of five (5) years.
4.	Profile Brief	Mr. Ashutosh Alaru holds bachelor's degree in Arts. He has highly efficient management and leadership skills. He has experience in the field of travel agency, accommodations, hospitality etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ashutosh Alaru is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
7.	No. of Shares held in the Company	Not holding any shares of the Company.

2. Appointment of Mr. Anand Manoharlal Kothari as Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Anand Manoharlal Kothari (DIN: 10900584)
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1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. January 9, 2025 inter alia considered and approved the appointment of Mr. Anand Manoharlal Kothari (DIN: 10900584) as an Additional Director (Non-Executive and Independent) of the Company with effect from January 9, 2025 subject to the approval of the Members of the Company, as a Non-Executive and Independent Director, not liable to retire by rotation.
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Anand Manoharlal Kothari shall hold office as an Additional Director subject to the shareholders' approval, he will be appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from the Board's approval i.e. January 9, 2025 till January 8, 2030 for term of five (5) years.
4.	Profile Brief	Mr. Anand Manoharlal Kothari holds bachelor's degree and he is a Chartered Accountant. He has Professional experience of 10-15 years in the field of Audits – Internal, Statutory, Concurrent Bank Audits, Income Tax, GST & Other Taxation Matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Anand Manoharlal Kothari is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
7.	No. of Shares held in the Company	Not holding any shares of the Company.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.01.09
14:19:19 +05'30'

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