

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.

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

January 15, 2025

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Wednesday, 15th January, 2025, inter alia, approved:

1. To set up a Corporate Office at "Unit No. C-801 on the 8th Floor, i.e. 1318 Super built-up area of the building known as "Krish Cubical" located at Govardhan Partyplot Avalon Hotel Road, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat".

Further, the Board of Directors have decided to keep and maintain the Books of Accounts of the Company at the Corporate office.

2. Resignation of Mr. Sanjay Kumar Bansal (DIN: 10600836) Non-Executive Independent Director of the Company, who has tendered his resignation vide his letter dated January 15, 2025 due to engaged in other assignments.

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. Sanjay Kumar Bansal that there are no material reasons for his resignation other than those mentioned in his resignation letter January 15, 2025, and the same is enclosed herewith as **Annexure-B**.

The meeting commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M. (IST).

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ
CHUGH

Digitally signed by
NEERAJ CHUGH
Date: 2025.01.15
11:49:27 +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 Non-Executive Independent Director

S. No.	Particulars	Details
1.	Name of Person	Mr. Sanjay Kumar Bansal (DIN: 10600836)
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Sanjay Kumar Bansal has tendered his resignation as a Non-Executive Independent Director of the Company due to engaged in other assignments 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 January 15, 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 Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2025.01.15
11:49:59 +05'30'

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

Annexure-B

Date: 15.01.2025

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, Sanjay Kumar Bansal hereby tender my resignation as Director of the Company with effect from 15th January, 2025, due to engaged in other assignments.

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



Sanjay Kumar Bansal
DIN: 10600836