

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.

July 10, 2024

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

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation of Re-appointment of Statutory Auditors of the Company

Dear Sir/Ma'am,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Padam Cotton Yarns Limited ("the Company") in their 30th Annual General Meeting held on Wednesday, the 10th day of July, 2024 at 10:00 a.m., has considered and approved the re-appointment of M/s. Viney Goel & Associates, Chartered Accountants, Karnal (FRN-012188N), as Statutory Auditors of the Company, for a 1st term of 5 years from 1st April, 2024 to 31st March, 2029 and they shall hold office from the conclusion of this 30th Annual General Meeting (AGM) until the conclusion of the 35th Annual General Meeting of the Company to be held 2029.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure-I**.

We request you to kindly take the same on records.

Thanking you.

Yours Sincerely,

For and Behalf of Padam Cotton Yarns Limited

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

Encl.: A/a

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Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Viney Goel & Associates
2.	Reason for change viz. appointment, resignation, removal, death or Company, otherwise	Appointment as Statutory Auditor in case of Causal Vacancy: M/s. Pardeep Tayal & Co., has resigned from the office of Statutory Auditors of the Company with effect from 13 th November, 2023. Therefore, M/s. Viney Goel & Associates has appointed as Statutory Auditor of Company.
3.	Date of appointment/cessation & term of appointment	The Board has recommended the appointment for the approval of shareholders at the Extraordinary General Meeting. On appointment in Extraordinary General Meeting, M/s. Viney Goel & Associates, will hold the office from the conclusion of the ensuing Extraordinary General Meeting of the Company till the conclusion of the 30 th Annual General Meeting only and will be re-appointed again in 30 th Annual General Meeting for next 1 st term of five (5) years.
4.	Brief Profile	M/s. Viney Goel & Associates, has a rich experience in areas like Income Tax, GST, etc.
5.	Disclosure of relationships between directors	Not Applicable.

For and Behalf of Padam Cotton Yarns Limited

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