

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

BSE Ltd.

13th November, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Additional Director

Dear Sir,

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., November 13, 2024, approved the following appointment of:

1. Ms. Nikita Karia (DIN: 10835706) as an Additional Director (Non-Executive and Independent) of the Company with effect from November 13, 2024, subject to the approval of the Members of the Company, as a Non-Executive and Independent Director, not liable to retire by rotation.

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: 2024.11.13
18:51:11 +05'30'

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

Appointment of Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Ms. Nikita Karia (DIN: 10835706)
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. November 13, 2024 inter alia considered and approved the appointment of Ms. Nikita Karia (DIN: 10835706) as an Additional Director (Non-Executive and Independent) of the Company with effect from November 13, 2024 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	13 th November, 2024
3.	Term of Appointment	Ms. Nikita Karia shall hold office as an Additional Director subject to the shareholders' resolution she will be appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from date of Board's approval i.e. November 13, 2024 till November 12, 2029 for term of five (5) years.
4.	Profile Brief	<p>Ms. Nikita Karia holds Post Graduation Diploma In Business Administration. She has highly efficient management skills. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-NR-202411-066594.</p> <p>She has experience in the field of Financial Management, Accounts etc. She strives for a progressive, professional and a challenging work ecosystem comprising a blend of finance, administration and management profile.</p>
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	Ms. Nikita Karia is not debarred from holding the office of director on account of any order of SEBI or any other such

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	Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	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 Chugh
Company Secretary & Compliance Officer
M. No.: A61326