



Registered Office : 61,  
SEMBUDOSS STREET,  
CHENNAI, TAMIL NADU,  
INDIA, 600001

Corporate Office: TF 304  
ABHUSHAN COMPLEX MAHADEV  
NAGAR SOCIETY, STADIUM ROAD,  
NAVRANGPURA, AHMEDABAD ,  
GUJARAT , INDIA, 380009  
Contact No: +91 73594 81496  
CIN: L15100TN1982PLC009418  
E-Mail ID: [info.pradhin@gmail.com](mailto:info.pradhin@gmail.com)

**Date: 29<sup>th</sup> August, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

**Sub: Outcome of Board Meeting held today i.e., 29<sup>th</sup> August, 2024**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, 29<sup>th</sup> August, 2024 at TF 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad 380009 to transact the following businesses:

1. To Resign Mr. SUNIL KALURAM INANI from the Post of Chief Financial Officer of the Company. (Resignation Letter attached herewith)

The Board meeting started at 2.00 P.M. and concluded at 2.30 P.M.

Kindly take the same on record.

**For, Pradhin Limited**

**Jay Mansukhbhai Sapariya**  
**Director**  
**DIN: 10683245**

# SUNIL KALURAM INANI

Add: C-304 Ashirwad Park , Vastral Ahmedabad-382418

E-mail: sunilinani86@gmail.com

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## Resignation Letter

Date: 29<sup>th</sup> August, 2024

To

The Board of Directors

**PRADHIN LIMITED**

61, SEMBUDOSS STREET,  
CHENNAI, TAMIL NADU, 600001

**Sub: Resignation from the position of Chief Financial officer:**

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to render the services, from the position of Chief Financial officer of the Company w.e.f. **29<sup>th</sup> August, 2024**.

I agree that my name be removed as a Chief Financial officer, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date **29<sup>th</sup> August, 2024** and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**SUNIL KALURAM INANI**

**Chief Financial Officer**

**PAN: ABQPI1084D**