



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 02/09/2024

**To,
BSE Limited**

P, J. Towers, Dalal Street,
Fort, Mumbai 400001

**Sub: Intimation of Resignation of Independent Director
Ref. Our intimation to BSE dated 24/08/2024**

Dear Sir,

In continuation to our submission to BSE on 24/08/2024, we wish to inform you that, the Board of Directors of the Company in their meeting held on 02nd September, 2024 have taken note and accepted the Resignation of Shri Dilipkumar Khandubhai Desai, Shri Pravinchandra Gulabbhai Desai and Shri Hiler Kiranbhai Desai from Non- Executive Independent director of the Company with effect from 02/09/2024 on account that their tenure to act as independent director will expire at the ensuing Annual General Meeting. Consequently, they also ceases to be the members of various Committees of the Company.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Pravinchandra Gulabbhai Desai, Mr. Dilipkumar Khandubhai Desai and Mr. Hiler Kiranbhai Desai are enclosed herewith.

Kindly take the same on record.

Thanking you,

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR
R MOHANBHAI
DESAI

Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.09.02
18:58:55 +05'30'

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)

Encl.: As above



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Disclosure as per SEBI Circular in Respect of Resignation of Mr. Dilipkumar Khandubhai Desai is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 24/08/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for Resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Padmanabh Alloys & Polymers Limited

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Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.09.02
18:23:42 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)



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Disclosure as per SEBI Circular in Respect of Resignation of Mr. Pravinchandra Gulabbhai Desai is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 24/08/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for Resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Padmanabh Alloys & Polymers Limited

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DESAI

Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.09.02
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Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)



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Disclosure as per SEBI Circular in Respect of Resignation of Mr. Hiler Kiranbhai Desai is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 24/08/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for Resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Padmanabh Alloys & Polymers Limited

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MAR | CHETANKUMAR
MOHANBHAI
MOHANBHAI | DESAI
I DESAI | Date: 2024.09.02
18:24:11 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

From:

Pravinchandra Gulabbhai Desai

Desai Street, Near Ramji Mandir

Bhagod, Valsad 396020

Date: 24/08/2024

To,

Board of Directors

Padmanabh Alloys and Polymers Limited

Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

Sub. Resignation from Director

Dear Sir,

I, Pravinchandra Gulabbhai Desai, the Non Executive Independent director of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of directorship of the company with effect from 24/08/2024 on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other company and I am not member in any of the committees of the board of other company. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,

Yours faithfully

પ્રવિનચંદ્ર ગુલાબભાઈ દેસાઈ

Pravinchandra Gulabbhai Desai

(DIN: 02734584)

From:

Dilipkumar Khandubhai Desai
107, Desaiwad, Near Ramji Mandir,
At- Bhagod, Po- Atul, Valsad 396020

Date: 24/08/2024

To,

Board of Directors
Padmanabh Alloys and Polymers Limited
Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

Sub. Resignation from Director

Dear Sir,

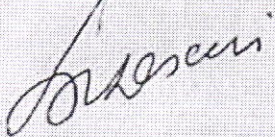
I, Dilipkumar Khandubhai Desai, the Non Executive Independent director of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of directorship of the company with effect from 24/08/2024 on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other company and I am not member in any of the committees of the board of any other company. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully



Dilipkumar Khandubhai Desai
(DIN: 00051630)

From:
Hiler Kiranbhai Desai
902, Digvijay Tower-1, Ram Chowk,
Ghod Dod Road, Surat 395001

Date: 24/08/2024

To,
Board of Directors
Padmanabh Alloys and Polymers Limited
Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

Sub. Resignation from Director

Dear Sir,

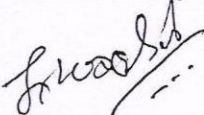
I, Hiler Kiranbhai Desai, the Non Executive Independent director of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of directorship of the company with effect from 24/08/2024 on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other company and I am not member in any of the committees of the board of other company. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully



Hiler Kiranbhai Desai
(DIN: 02749290)