



**Date: 15/09/ 2023**

**To,  
BSE LTD  
P J Towers, Dalal  
Street,  
Mumbai-400 001**

**Sub: Intimation cum outcome of Board Meeting**

**Ref: Scrip Code: 526905**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, September 15, 2023 had taken on record /approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

**1. Resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) from the post of Independent Director of the Company:**

On account of pre-occupancy with other activities, Mr. Pranav Manoj Vajani (DIN: 09213749), has tendered his resignation from the post of Independent Directors of the Company from the closing of business hours of September 15, 2023.

Further, Mr. Pranav Manoj Vajani has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The Meeting of the Board of Directors Started at 04:15 P.M. and concluded at 04:30P.M.

You are requested to take the same on your record.

Thanking you

**For, Padmanabh Industries Limited**

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**Chiragkumar Parmar**  
**Managing Director**  
**DIN: 09432185**

**CIN: L17110GJ1994PLC023396**

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