

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

24th February, 2025

Ref. : Company Code no. 531395 PADAMCO

Sub.: Intimation of Regularisation of Additional Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the Extraordinary General Meeting held on Monday, February 24, 2025 at 12:00 p.m., at the Registered Office of the Company have approved the regularisation of:

1. Mr. Ashutosh Alaru (DIN: 07618648), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from January 9, 2025, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of 1st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive).
2. Mr. Anand Manoharlal Kothari (DIN: 10900584), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from January 9, 2025, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of 1st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive).

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.

For and Behalf of Padam Cotton Yarns Limited

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

Encl.: A/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

1. Appointment of Mr. Ashutosh Alaru (DIN: 07618648) as Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Ashutosh Alaru (DIN: 07618648)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation of the Appointment of Mr. Ashutosh Alaru (DIN: 07618648), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from January 9, 2025, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of 1 st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive).
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Ashutosh Alaru shall hold office for the 1 st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive) as an Non-Executive Independent Director of the Company, not liable to retire by rotation.
4.	Date of Birth	21/06/1979
5.	Profile Brief	Mr. Ashutosh Alaru has highly efficient management and leadership skills. He has experience in the field of travel agency, accommodations, hospitality etc. He got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. DDB-DI202501-069271
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ashutosh Alaru is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Not holding any shares of the Company.

2. Appointment of Mr. Anand Manoharlal Kothari (DIN: 10900584) as Non-Executive Independent Director

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Anand Manoharlal Kothari (DIN: 10900584)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation of the Appointment of Mr. Anand Manoharlal Kothari (DIN: 10900584), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from January 9, 2025, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of 1 st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive).
2.	Date of Appointment	9 th January, 2025
3.	Term of Appointment	Mr. Anand Manoharlal Kothari shall hold office for the 1 st term of five (5) consecutive years commencing from January 9, 2025 to January 8, 2030 (both days inclusive) as an Non-Executive Independent Director of the Company, not liable to retire by rotation.
4.	Date of Birth	01/03/1990
5.	Profile Brief	Mr. Anand Manoharlal Kothari has Professional experience of 10-15 years in the field of Audits – Internal, Statutory, Concurrent Bank Audits, Income Tax, GST & Other Taxation Matters. He got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-DI202501-069274.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Anand Manoharlal Kothari is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Not holding any shares of the Company.

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