



Date: 05/09/ 2024

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

Sub: Outcome of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

With reference to Regulation 30 and 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 05/09/2024 considered inter alia the following:

1. Appointment of M/s. S K Bhavsar & Co., Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company. The Details of the new Appointed Auditor as per the SEBI Circular is attached as **Annexure I**.
2. Appointment of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an additional Director for the category of Non-Executive Independent Director w.e.f. 05.09.2024. the Details of the new Appointed Director as per the SEBI Circular is attached as **Annexure II**.
3. The Director's Report for the Financial Year 2023-24.
4. The Draft Notice of Annual General Meeting of the Company which will be held on 30th September, 2024 on Monday at 12:30 PM at the Registered office of the Company.
5. Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
6. The Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 12.30 P.M. at registered office of the Company at 203, Abhishek Complex, B/h Navgujarat College, Income Tax, Ashram Road, Ahmedabad, Gujarat - 380013.
7. Register of Members and Share Transfer Books of Company shall remain

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com



closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

8. The remote e-voting period commences on Friday, September 27, 2024 at 09.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 P.M.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, September 23, 2024 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

The Meeting of the Board of Directors Started at 03:00 P.M. and Concluded at 04:15 P.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

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Annexure - 1

Details of Appointment of M/s. S K Bhavsar & Co. as a Statutory Auditor of the Company as per the SEBI Circular

Firm Name	M/s S K Bhavsar & Co
Firm Registration No.	0145880W
Address	1047, Sun Gravitas, Near Shyamal Cross Road, Satellite, Ahmedabad, Gujarat - 380015
Constitution	Proprietorship Firm
Membership No.	180566
Date of appointment	05th September, 2024
Brief Profile	M/s S K Bhavsar & Co. is Chartered Account Firm having a well knowledge staff of Accounting matters includes GST, VAT and Other Listing Related Act also. M/s S K Bhavsar & Co. has more than 5 years' experience in the field of Practicing Chartered Accountant and Income Tax Related Matters.
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

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**Annexure - 2****Details of Appointment of Ms. Sweta Rasikbhai Panchal (DIN 10298714) as an Additional Director under the Category of Non-Executive Independent Director of the Company.**

Particulars	Details
Name of Director	Sweta Rasikbhai Panchal
Designation for which Appointed	Additional Director for the category of Non-Executive Independent
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director officer of the Company
Date of appointment / cessation (as applicable) & term of appointment	05.09.2024
Brief Profile	Ms. Sweta Rasikbhai Panchal is Graduate from the Recognized University. She has a vide experience in the field of the Account.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Company Secretary has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Mihika Industries Limited 2. Raghuvir Exim Limited 3. Veronica Production Limited

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