

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

July 10, 2024

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

Ref: Company Code No. 531395 PADAMCO

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

Dear Sir/Ma'am,

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 30th Annual General Meeting held on Wednesday, the 10th day of July, 2024 at 10:00 a.m., at the Registered Office of the Company have approved the following:

1. Regularisation of the Appointment of Mrs. Rekha Gupta (DIN: 08194155), who was appointed as an Additional Director in the meeting of Board of Directors held on 30th May, 2024, and in respect of whom the Company has received a notice in writing in terms of Section 160 of the Act and who holds office till the conclusion of this 30th Annual General Meeting (AGM), appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
2. Regularisation of the Appointment of Mrs. Pernika Mittal (DIN: 08194164), who was appointed as an Additional Director in the meeting of Board of Directors held on 30th May, 2024 and who holds office till the conclusion of this 30th Annual General Meeting (AGM), appointed as Managing Director of the Company for a period of 5 (five) years from 30th May, 2024 to 29th May, 2029, without remuneration and she shall not be liable to retirement by rotation.
3. Mr. Satwant Singh (DIN: 00530516), who has completed his second term of five (5) years, and he is not eligible for re-appointment as Independent Director.

Hence, Regularisation of the Appointment of Mr. Sanjay Kumar Bansal (DIN: 10600836), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from June 6, 2024, 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 and who holds office till the conclusion of this 30th Annual General Meeting (AGM), , appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five (5) years with effect from June 6, 2024 till the conclusion of 35th Annual General Meeting to be held in the year 2029.

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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.

Yours Sincerely,

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed
by NEERAJ
CHUGH
CHUGH Date: 2024.07.10
11:24:46 +05'30'

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

Encl.: A/a

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Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

1. Appointment of Non-Executive Non-Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Rekha Gupta (DIN: 08194155)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation of the Appointment of Mrs. Rekha Gupta (DIN: 08194155), who was appointed as an Additional Director in the meeting of Board of Directors held on 30 th May, 2024, and in respect of whom the Company has received a notice in writing in terms of Section 160 of the Act and who holds office till the conclusion of this 30 th Annual General Meeting (AGM), appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
2.	Date of Appointment	30 th May, 2024
3.	Term of Appointment	Appointed as a Non-Executive and Non-Independent Director in the 30 th Annual General Meeting, liable to retire by rotation.
4.	Date of Birth	14/02/1966
5.	Profile Brief	Mrs. Rekha Gupta is holding degree in Bachelor of Arts and contributing as a Board Director of Suryavnsi Ventura Private Limited and ZX Drugs Private Limited as Whole-time Director. She has varied and rich experience in governance. She fostered a culture of empowerment, resulting in a highly motivated and skilled workforce, committed to the Corporation's mission and values.
6.	Disclosure of relationship with Directors	Mrs. Rekha Gupta wife of Mr. Rajev Gupta, Director of the Company and; Mrs. Rekha Gupta is Mother of Mrs. Pernika Mittal, Managing Director 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.	Mrs. Rekha Gupta 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	Mrs. Rekha Gupta holds 1000000 Equity Shares of the Company (25.8197 % of total no. of shares)

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2. Appointment of Executive Non-Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Pernika Mittal (DIN: 08194164)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation of the Appointment of Mrs. Pernika Mittal (DIN: 08194164), who was appointed as an Additional Director in the meeting of Board of Directors held on 30 th May, 2024 and who holds office till the conclusion of this 30 th Annual General Meeting (AGM), appointed as Managing Director of the Company for a period of 5 (five) years from 30 th May, 2024 to 29 th May, 2029, without remuneration and she shall not be liable to retirement by rotation.
2.	Date of Appointment	30 th May, 2024
3.	Term of Appointment	Appointed as a Managing Director (Executive and Non-Independent Director) in the 30 th Annual General Meeting for a period of 5 (five) years from 30 th May, 2024 to 29 th May, 2029, without remuneration and she shall not be liable to retirement by rotation.
4.	Date of Birth	18/10/1992
5.	Profile Brief	<p>Mrs. Pernika Mittal has done her bachelor's from Liverpool Hope University, United Kingdom and holding a degree in MBA from Nottingham Trent University, United Kingdom.</p> <p>Mrs. Mittal is driven by a strong focus on financial performance and passionate about value creation for all stakeholders, while growing individuals and teams. She believes in continuous improvement and drives a deep learning, coaching, and sharing leadership style. She is passionate about sustainability and is focused on driving innovations and solutions that aid sustainability in business operations and the environment, making the world a better place for future generations. She is a keen observer of economic and geopolitical developments, with an active involvement in new initiatives. An avid reader, she provides thought leadership across various areas of business, especially on leadership and strategy.</p> <p>Currently, she is not holding any position as director in other Companies.</p>
6.	Disclosure of relationship with Directors	Mrs. Pernika Mittal is daughter of Mr. Rajev Gupta and Mrs. Rekha Gupta, Director of the Company.
7.	Information as required	Mrs. Pernika Mittal is not debarred from holding the

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	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.	office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Mrs. Pernika Mittal is not holding any shares in the Company.

3. Appointment of Non-Executive Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sanjay Kumar Bansal (DIN: 10600836)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	<p>Mr. Satwant Singh (DIN: 00530516), who has completed his second term of five (5) years, and he is not eligible for re-appointment as Independent Director.</p> <p>Hence, Regularisation of the Appointment of Mr. Sanjay Kumar Bansal (DIN: 10600836), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from June 6, 2024, 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 and who holds office till the conclusion of this 30th Annual General Meeting (AGM), , appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five (5) years with effect from June 6, 2024 till the conclusion of 35th Annual General Meeting to be held in the year 2029.</p>
2.	Date of Appointment	6 th June, 2024
3.	Term of Appointment	Appointed as a Non-Executive and Independent Director) in the 30 th Annual General Meeting with effect from June 6, 2024 till the conclusion of 35 th Annual General Meeting to be held in the year 2029., and shall not be liable to retirement by rotation.
4.	Date of Birth	08/10/1973
5.	Profile Brief	Mr. Sanjay Kumar Bansal high school graduate and has highly efficient management skills. He got registration in Independent Director Databank under

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		<p>Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-DI-202405-060058 and has qualified the exam of Independent Director.</p> <p>He has experience in the field of Financial Management, Accounts and Taxation etc. He strives for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile.</p>
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. Sanjay Kumar Bansal 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.

For and Behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
CHUGH Date: 2024.07.10
11:25:21 +05'30'

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