

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.

January 9, 2025

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

Ref.: Company Code no. 531395 PADAMCO

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Reconstitution of Committees of the Board of Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today i.e., January 9, 2025, approved the reconstitution of the following Committees of the Board of Directors w.e.f 9th January, 2025:

A. Audit Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Anand Manoharlal Kothari	Chairman	Non- Executive Independent Director
2	Ms. Nikita Kushan Karia	Member	Non- Executive Independent Director
3.	Mr. Rajev Gupta	Member	Non- Executive Non-Independent Director

B. Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ashutosh Alaru	Chairman	Non- Executive Independent Director
2	Ms. Nikita Kushan Karia	Member	Non- Executive Independent Director
3.	Mr. Rajev Gupta	Member	Non- Executive Non-Independent Director

C. Stakeholder Relationship Committee:

S. No.	Name of Committee Member	Position	Category
1.	Ms. Nikita Kushan Karia	Chairperson	Non- Executive Independent Director
2	Mr. Ashutosh Alaru	Member	Non- Executive Independent Director
3.	Mr. Mahendra Singh	Member	Non- Executive Independent Director

This is for your kind reference and record.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

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CHUGH Date: 2025.01.09
15:12:25 +05'30'

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