



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/09/2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Intimation in Respect of Appointment of Independent directors

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Dear Sir,

We would like to inform you that the members of the company at Annual General meeting held Monday, 30th September, 2024 have appointed Mr. Dipakbhai Manubhai Patel (DIN: 10561873) and Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent directors of the company not liable to retire by rotation, for a term of five consecutive years from 02nd September, 2024.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)

Encl.: As above



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Details in Respect of Appointment of Mr. Dipakbhai Manubhai Patel (DIN: 10561873), as Non-Executive Independent directors is as under:-

Name	Dipakbhai Manubhai Patel
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be for five years.
Brief Profile	Mr. Dipakbhai Manubhai Patel is Registered with Independent Directors databank and has knowledge in the field of Governance.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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CHETANKUMAR
R MOHANBHAI MOHANBHAI DESAI
Date: 2024.09.30
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Chetankumar Mohanbhai Desai
Whole-time Director
(DIN: 00051541)



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Details in Respect of Appointment of Mr. Nilesh Morarji Desai (DIN: 07886459), as Non-Executive Independent directors is as under:-

Name	Nilesh Morarji Desai
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be for five years.
Brief Profile	Mr. Nilesh Morarji Desai is Graduate from South Gujarat University. He has vast experience of around 30 Years and expertise in Business Strategy. He is also Registered with Independent Directors databank.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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MOHANBHAI
DESAI

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CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.09.30
17:20:51 +05'30'

Chetankumar Mohanbhai Desai
Whole-time Director
(DIN: 00051541)