



Registered Office : 61, Sembudoss
Street, Chennai 600001 Tamil Nadu India
Contact No. : +91 99250 52000
E-Mail ID : info.pradhin@gmail.com
Website : www.pradhin.com

Corporate Office : SY No. 294A, H No. 18, Swapnashilp,
Behind Aarti Apartment, Vartak Road, Virar West,
Pincode - 401303.
Maharashtra, India
CIN: L15100TN1982PLC009418

Date : 28th June, 2024

To,
BSE Limited
Mumbai

Code: PRADHIN | 530095 | INE656B01019

Sub: Outcome of Board Meeting – Announcement pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Director

We wish to inform you that the Board of Directors have appointed the following Director

1) Mr. Jay Mansukhbhai Sapariya as an Additional Director (Executive) on the Board of the Company with effect from 28th June, 2024. The requisite disclosures in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith and marked as **Annexure A**.

It may be further noted that Mr. Jay Mansukhbhai Sapariya is also appointed as Managing Director of the Company.

The Board meeting started at 12:30 Hours and concluded at 1:15 Hours

Kindly take the same on record.

For, Pradhin Limited

Hariprit Nitin Thorave
Director
DIN: 10359981



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Annexure A

Sr. No.	Particulars	Remarks
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	28 th June, 2024
3	brief profile (in case of appointment);	Mr. Jay Mansukhbhai Sapariya holds Bachelor degree. Mr. Jay Mansukhbhai Sapariya has good knowledge of finance, trading of castor and he has vast knowledge of administration matters. He has experience of about 7 years in the field of business matters.
4	disclosure of relationships between directors (in case of appointment of a director).	Nil

Mr. Jay Mansukhbhai Sapariya is not debarred by from holding the office by virtue of any SEBI order or other authority.

For, Pradhin Limited

Hariprit Nitin Thorave
Director
DIN: 10359981