

Date: 18<sup>th</sup> October, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/ Madam,

**Sub: Intimation and Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015**

**Ref: Security Id: PRADHIN / Code: 530095**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, 18<sup>th</sup> October, 2024 at Corporate Office of the Company Situated at TF 304 Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmedabad, Gujarat, India – 380 009 which commenced at 05:40 P.M. and concluded at 06:10 P.M. inter alia, has considered and approved:

1. Appointment of Mr. Ganesh Vishnu Chavan (DIN: 10805182) as Managing Director of the Company w.e.f. 18<sup>th</sup> October, 2024.
2. Appointment of Mr. Mohammad Hussain Zahiruddin Ansari (DIN: 10757785) as Additional Non-Executive and Independent Director w.e.f. 18<sup>th</sup> October, 2024.
3. Appointment of Mr. Amit Ramesh Salunkhe (DIN: 10801631) as Additional Non-Executive and Independent Director of the Company w.e.f. 18<sup>th</sup> October, 2024.
4. Appointment of Mr. Prasad Shailendra Bhojane (DIN: 10729746) as Additional Non-Executive and Independent Director of the Company w.e.f. 18<sup>th</sup> October, 2024.
5. Change in Corporate office address where books of account are to be maintained from TF-304, Abhushan Complex Mahadev Nagar Society, Stadium Road, Navrangpura, Ahmadabad City, Gujarat, India – 380 009 to 611, Fortune Business Hub, Nr. Satyamev Elysiym, Village Ahmadabad (M Corp.+OG)(Part) Taluka, Gujarat – 380060, India w.e.f. 18<sup>th</sup> October, 2024.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure I**.*

Kindly take the same on your record and oblige us.

**For, Pradhin Limited**

**Jay Mansukhbhai Sapariya**  
Director  
DIN: 10683245

**Annexure I**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided below:**

1. **Appointment of Mr. Ganesh Vishnu Chavan (DIN: 10805182) as Managing Director of the Company w.e.f. 18<sup>th</sup> October, 2024:**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Ganesh Vishnu Chavan
2.	Designation	Managing Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Ganesh Vishnu Chavan as Managing Director of the Company w.e.f. 18 <sup>th</sup> October, 2024.  <b>Term:</b> Appointment of Managing Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment / <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
5.	Brief profile (in case of appointment)	He has completed MBA with specialization in Banking & Finance Management from Eminent Institute of Management Technology in year 2013 and completed Bachelor of Commerce in the year 2000.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ganesh Vishnu Chavan is not related to any Director of the Company.

2. **Appointment of Mohammad Hussain Zahiruddin Ansari (DIN: 10757785) as Additional Non-Executive and Independent Director w.e.f. 18<sup>th</sup> October, 2024:**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Mohammad Hussain Zahiruddin Ansari
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Mohammad Hussain Zahiruddin Ansari as Non-Executive and Independent Director of the Company w.e.f. 18 <sup>th</sup> October, 2024.  <b>Term:</b> Appointment of Non-Executive and Independent Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment / <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
5.	Brief profile (in case of appointment)	He has more than 15 years of experience in the field Marketing.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Mohammad Hussain Zahiruddin Ansari is not related to any Director of the Company.

3. **Appointment of Mr. Amit Ramesh Salunkhe (DIN: 10801631) as Additional Non-Executive and Independent Director w.e.f. 18<sup>th</sup> October, 2024:**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Amit Ramesh Salunkhe
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Amit Ramesh Salunkhe as Non-Executive and Independent Director of the Company w.e.f. 18 <sup>th</sup> October, 2024.

		<b>Term:</b> Appointment of Non-Executive and Independent Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment / <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
5.	Brief profile (in case of appointment)	He has Completed Bachelor of Commerce from Mumbai University in the year 2004 and also completed Diploma in Office Automation & Graphics.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Amit Ramesh Salunkhe is not related to any Director of the Company.

4. **Appointment of Mr. Prasad Shailendra Bhojane (DIN: 10729746) as Additional Non-Executive and Independent Director of the Company w.e.f. 18<sup>th</sup> October, 2024:**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Prasad Shailendra Bhojane
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Prasad Shailendra Bhojane as Non-Executive and Independent Director of the Company w.e.f. 18 <sup>th</sup> October, 2024.  <b>Term:</b> Appointment of Non-Executive and Independent Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment / <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
5.	Brief profile (in case of appointment)	He has Completed Bachelor of Accounting and Finance from Model College, Dombivli in the year 2019.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Prasad Shailendra Bhojane is not related to any Director of the Company.