



Date: 14/08/2024

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Scrip Code: 526905

Sub.: Intimation cum Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Wednesday August 14, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Acceptance of Resignation of M/s. VSSB and Associates from the Post of Statutory Auditor of the Company w.e.f. 13.08.2024.

The Resignation Letter and details as required under SEBI Circular provided in Annexure – A

The Board meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

Kindly take the same on your record.

Thanking You

For, Padmanabh Industries Limited

.....
Chiragkumar Parmar
Managing Director
DIN : 09432185

Encl: as above

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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India

Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com



Date: 13th August, 2024

To,
The Board of Directors
Padmanabh Industries Limited
203 Abhishek Complex, Mamta Park Society,
B/H, Nav Gujarat College, Ashram Road, Navjivan,
Ahmedabad, India, 380014

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby inform you that due to Audit term completion in the work and assignment, we are resigning as the Statutory Auditor of the Company.

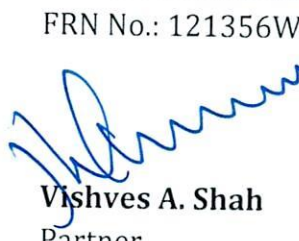

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

Non- Objection Certificate is required for newly appointed Statutory Auditor before accepting the audit assignment

For, M/s. V S S B & Associates
Chartered Accountants

FRN No.: 121356W

Vishves A. Shah

Partner

Membership No. 109944

Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Padmanabh Industries Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. V S S B & Associates, Chartered Accountants, Ahmedabad A-912 Ratnaakar Nine Square Opposite ITC Narmada Hotel Vastrapur, Ahmedabad - 380 015 079 27541783 cavishves@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	29/08/2023
	b. Date on which the term of the statutory auditor was schedule to expire	Conclusion of next Annual General meeting for the year 2024
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed and provided Unaudited Financial Result and Limited Review Report for the Quarter June 2024 submitted as on 07/08/2024.
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 13 th August, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable



	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

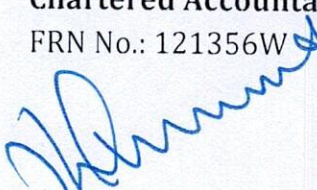
- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, M/s. V S S B & Associates

Chartered Accountants

FRN No.: 121356W




Vishves A. Shah

Partner

Membership No. 109944