



Registered Office : 61,  
SEMBUDOSS STREET,  
CHENNAI, TAMIL NADU,  
INDIA, 600001

Corporate Office: TF 304  
ABHUSHAN COMPLEX MAHADEV  
NAGAR SOCIETY, STADIUM ROAD,  
NAVRANGPURA, AHMEDABAD ,  
GUJARAT , INDIA, 380009  
Contact No: +91 73594 81496  
CIN: L15100TN1982PLC009418  
E-Mail ID: [info.pradhin@gmail.com](mailto:info.pradhin@gmail.com)

Date : 03<sup>rd</sup> January, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Security ID : PRADHIN/ Code: 530095**

Sub : Disclosure under Regulation 30 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015

Most Respectfully,

With reference to the above subject kindly find attached herewith the following changes in Directors on account of resignation

1. Resignation of Mr. ABHIJEET RAMESH DHANEGAONKAR ( DIN: 08395353 ) from the Board of Director of the Company.
2. Resignation of JAY MANSUKHBHAI SAPARIYA ( DIN : 10683245 ) from the Board of Director of the Company.
3. Resignation of JITENDRA PRADIPBHAI PARMAR ( DIN : 09699769 ) from the Board of Director of the Company.

The resignation letters are attached herewith. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A, B and C.

Thanking You  
For, Pradhin Limited

Director  
MOHITKUMAR SHAILESHKUMAR PATEL  
DIN : 10644334

ANNEXURE A

1	Reason for Resignation	Mr. ABHIJEET RAMESH DHANEGAONKAR ( DIN: 08395353 ) from the Board of Director of the Company due to unable to render services.
2	Date of cessation	02 <sup>nd</sup> January, 2025
3	Brief Profile in case of appointment	N.A.
4	Relation with Directors of the Company ( in case of appointment )	N.A.

ANNEXURE B

1	Reason for change viz. appointment / Resignation	JAY MANSUKHBHAI SAPARIYA ( DIN : 10683245 ) has resigned due to other engagements
2	Date of cessation	2 <sup>nd</sup> January, 2025
3	Brief Profile in case of appointment	N.A.
4	Relation with Directors of the Company ( in case of appointment )	N.A.

ANNEXURE C

1	Reason for change viz. appointment / re-appointment / Resignation	JITENDRA PRADIPBHAI PARMAR ( DIN : 09699769 ) has resigned due to other engagements
2	Date of cessation	2 <sup>nd</sup> January, 2025
3	Brief Profile in case of re-appointment	N.A.
4	Relation with Directors of the Company ( in case of appointment )	N.A.

# ABHIJEET DHANEGAOKAR

**Add:** PLOT NO.7/8, SECTOR-p3/14, DYANTIRTH SOCIETY, NEAR GOVERNMENT BOYS  
HOSTEL n-8, CIDCO, AURANGABAD, MAHARASHTRA- 431001

**E-mail:** [drabhijeetrd@gmail.com](mailto:drabhijeetrd@gmail.com)

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**Date:**02.01.2025

**To**

**The Board of Directors**

**PRADHIN LIMITED**

61, SEMBUDOSS STREET, CHENNAI,  
TAMIL NADU, INDIA, 600001

**Sub: Resignation from the position of Director:**

Dear Sir/Madam,

I hereby tender my resignation due to not able to renders the services to Company, from the position of Director of the Company w.e.f. **02<sup>nd</sup>January, 2025**.

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 02<sup>nd</sup>January, 2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**ABHIJEET RAMESH DHANEGAONKAR**

**Director**

**DIN:08395353**

Date: 02.01.2025

To  
The Board of Directors  
PRADHIN LIMITED  
61, SEMBUDOSS STREET, CHENNAI,  
TAMIL NADU, INDIA, 600001

**Sub: Resignation from the position of Director:**

Dear Sir/Madam,

I, Jay Mansukhbhai Sapariya having DIN: 10683245 hereby tender my resignation from the Board of Directors of Pradhin Limited due to other engagements.

Therefore I am hereby tendering my resignation form the post of the Director of the Company w.e.f. 02<sup>nd</sup> January, 2025. I further state that there are no other material reasons for resignation other than the disclosed reason.

I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Thanking You,

Yours Faithfully,



Jay Mansukhbhai Sapariya  
DIN: 10683245

## **JITENDRA PRADIPBHAI PARMAR**

**Address:** J-708, Riverside Park Opp. APMC Market Lane, Near Vishala Circle,  
Vasna, Ahmadabad City- 380007, Gujarat, India

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**Date: 02.01.2025**

To  
The Board of Directors  
PRADHIN LIMITED  
61, SEMBUDOSS STREET, CHENNAI,  
TAMIL NADU, INDIA, 600001

**Sub: Resignation from the position of Director:**

Dear Sir/Madam,

I, Jitendra Pradipbhai Parmar having DIN: 09699769 hereby tender my resignation from the Board of Directors of Pradhin Limited due to other engagements.

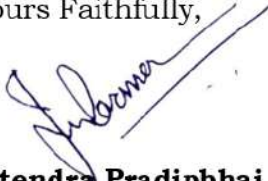
Therefore I am hereby tendering my resignation form the post of the Director of the Company w.e.f. 02<sup>nd</sup> January, 2025. I further state that there are no other material reasons for resignation other than the disclosed reason.

I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Thanking You,

Yours Faithfully,



**Jitendra Pradipbhai Parmar**  
**DIN: 09699769**