



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: 02/09/2024

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

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

We wish to inform you that, the Board of Directors of the Company in their meeting held on 02/09/2024 have re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 02/09/2024 on account of change in directors as detailed below:

Name of the Committee	Composition	Designation
Audit Committee	Nilesh Morarji Desai	Non – Executive Independent Director
	Dipakbhai Manubhai Patel	Non – Executive Independent Director
	Chetankumar Mohanbhai Desai	Executive Director

Name of the Committee	Composition	Designation
Nomination and Remuneration Committee	Nilesh Morarji Desai	Non – Executive Independent Director
	Dipakbhai Manubhai Patel	Non – Executive Independent Director
	Yugma Urvesh Naik	Non – Executive Director

Name of the Committee	Composition	Designation
Stakeholder's Relationship Committee	Nilesh Morarji Desai	Non – Executive Independent Director
	Dipakbhai Manubhai Patel	Non – Executive Independent Director
	Chetankumar Mohanbhai Desai	Executive Director

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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