



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**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Intimation in Respect of Appointment of Cost Auditor for maintenance of Cost Records for the year 2024-25.

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

Dear Sir,

We would like to inform you that the board of directors at their meeting held on Monday, 02/09/2024 have appointed the M/s. Bhanwarlal Gurjar & Co., Cost Auditors for maintenance of Cost Records of the Company for the year 2024-25.

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As above



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Details in Respect of Appointment of M/s. Bhanwarlal Gurjar & Co., Cost Accountants as Cost Auditor are as under:-

Name	Shri Bhanwarlal Gurjar Proprietor of M/s. Bhanwarlal Gurjar & Co. (Cost Accountants)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be of one year.
Brief Profile	<p>Shri Bhanwarlal Gurjar is the Proprietor of Bhanwarlal Gurjar & Co., and Practising Cost & Management Accountants since 2012.</p> <p>Shri Bhanwarlal Gurjar has worked both in India and abroad and have good knowledge of working in computerised environments and has Extensive and varied experience in the areas of accounts, costing, taxation, finance and management accountancy.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

CHETANKUMA R MOHANBHAI DESAI
Digitally signed by CHETANKUMAR MOHANBHAI DESAI
Date: 2024.09.02 18:23:31 +05'30'

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