



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 Secretarial Auditor 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. K. Dalal & Co., Practicing Company Secretaries as secretarial auditor 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 K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Name	Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co. (Practicing Company Secretaries)
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 Kunjal Dalal is the Proprietor of K. Dalal & Co., Practicing Company Secretaries.</p> <p>Shri Kunjal Dalal is Practicing Company Secretary and is having vast knowledge and experince of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

CHETANKUMA | Digitally signed by
CHETANKUMAR
R MOHANBHAI | MOHANBHAI DESAI
DESAI | Date: 2024.09.02
18:25:00 +05'30'

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)