



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 Internal 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. Mody & Associates, Chartered Accountants as internal auditors 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 Mody & Associates, Chartered Accountants, as internal auditors are as under:-

Name	Shri Ramesh Kumar Mody, Proprietor of M/s. Mody & Associates (Chartered Accountants)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be of one year.
Brief Profile	Shri Ramesh Kumar Mody is the Proprietor of Mody & Associates, Chartered Accountants. Shri Ramesh Kumar Mody is Chartered Accountant and is having vast experience in accounting, auditing and finance.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR R MOHANBHAI DESAI
Digitally signed by CHETANKUMAR R MOHANBHAI DESAI
Date: 2024.09.02 18:25:14 +05'30'

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)