



## **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: 27/02/2024

**To,  
BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Outcome of Meeting of Board of Directors**

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

This is to inform you meeting of board of directors of the company was held on Tuesday, 27<sup>th</sup> day of February, 2024 at office of the company. The outcome of the meeting is summarized as under:-

1. Request letters and undertakings received from members of "Promoter Category" for reclassifying them from "Promoter" to "Public" pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 was approved.
2. Resignation of Mr. Nileshbhai Amrutlal Desai from Non- Executive Independent director of the Company is noted and accepted.
3. Nomination and Remuneration Committee of the board is reconstituted on account of Resignation of Mr. Nileshbhai Amrutlal Desai, the Non- Executive Independent director of the Company.
4. Notice of Extra Ordinary General Meeting (EOGM) of members to be held on Saturday, 30<sup>th</sup> day of March, 2024 at 11:30 A.M. at Registered office of the Company along with Book Closure Period, Record date and E-voting Schedule was approved.
5. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting and remote e-voting process at EOGM to be held on Saturday, 30<sup>th</sup> day of March, 2024.

The meeting commenced at 04:00 PM and concluded at 05:30 PM on 27/02/2024.

Thanking You,

**For Padmanabh Alloys & Polymers Limited**

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