



**Date: 10/12/2024**

**To,  
BSE LTD  
P J Towers,  
Dalal Street,  
Mumbai-400 001**

**Ref: Scrip Code: 526905**

**Sub.: Intimation cum Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Tuesday December 10, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr. Hardwari Santoshkumar (DIN: 10553511) as a Managing Director and Chief Financial Officer of the Company w.e.f. 10.12.2024. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure - 1.
2. Resignation of Mr. Chirag Rameshbhai Patel (DIN : 09432185) from the Post of Managing Director and Chief Financial Officer of the Company w.e.f. 10.12.2024. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure - 2.
3. Reconstitution of Various Committees from upon the Change in Managing Director.

The Board meeting commenced at 02:15 p.m. and concluded at 3:00 p.m.

Kindly take the same on your record.

Thanking You

**For, Padmanabh Industries Limited**

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**Shvetalben Dataniya**  
**Director**  
**DIN : 09629900**

Encl: as above

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**CIN: L17110GJ1994PLC023396**

**Registered Office:** 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat  
College, Ashram Road, Ahmadabad City, Gujarat-380014, India  
Phone: +91 7043653947 Email ID: [padmanabhindustries@gmail.com](mailto:padmanabhindustries@gmail.com)

**Annexure - 1****Details of Appointment of Mr. Hardwari Santoshkumar (DIN: 10553511) as a Managing Director and Chief Financial Officer of the Company of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Hardwari Santoshkumar
Designation for which Appointed	Managing Director and Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hardwari Santoshkumar appointed on the Board as a Managing Director and Chief Financial Officer of the Company to fill the Casual Vacancy upon the Resignation of earlier Managing Director and Chief Financial Officer.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	10.12.2024
Brief Profile	Mr. Hardwari Santoshkumar has a well experience in the Field of Marketing. He is also experience in the field of finance of more than 5 years. He is well knowledgeable in managing and maintain the work of the Company.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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**Annexure - 2****Details of Resignation of Mr. Chirag Rameshbhai Patel (DIN: 90432185) from the Post of Managing Director and Chief Financial Officer of the Company of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Chirag Rameshbhai Patel
Designation from which Resigned	Managing Director and Chief Financial Officer
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Chirag Rameshbhai Patel was resigned from the Post of Managing Director and Chief Financial Officer of the Company
Date of appointment <del>/ cessation (as applicable) &amp; term of appointment</del>	10.12.2024
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	N.A.
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached. Further Mr. Chirag Rameshbhai Patel Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter.

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# CHIRAG RAMESHBHAI PATEL

Address: 39, Krishna Park Soc., Nandej, Barejdi, Daskroi,  
Ahmedabad, Gujarat - 382435

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Date: 10.12.2024

To,

**The Board of Directors,  
Padmanabh Industries Limited**

203, Abhishek Complex, Mamta Park Society,  
B/H, Nav Gujarat College, Ashram Road, Ahmedabad  
Gujarat, India - 380014

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. 10/12/2024.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Further, I hereby also confirm that there is no any reason for the Resignation except the reason mention above.

Thanking you,

Yours Faithfully,

*Chirag R. Patel*

**Chirag Rameshbhai Patel**  
**(DIN: 90432185)**  
**Managing Director**

**CHIRAG RAMESHBHAI PATEL**

**Address: 39, Krishna Park Soc., Nandej, Barejdi, Daskroi,  
Ahmedabad, Gujarat - 382435**

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**Date: 10.12.2024**

To,

**The Board of Directors,**

**Padmanabh Industries Limited**

203, Abhishek Complex, Mamta Park Society,

B/H, Nav Gujarat College, Ashram Road, Ahmedabad

Gujarat, India - 380014

**Dear Sir/Ma'am,**

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Chief Financial Officer. I was extremely happy to work as Chief Financial Officer of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Chief Financial Officer (CFO) of the company w.e.f. 10/12/2024.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Further, I hereby also confirm that there is no any reason for the Resignation except the reason mention above.

Thanking you,

Yours Faithfully,

*Chirag R. Patel*

**Chirag Rameshbhai Patel  
Chief Financial Officer**