

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449.
E-mail: cs@palcometals.com Website: www.palcometals.com



CIN: L27310GJ960PLC000998 GSTN: 24AACP9154D1ZM

Palco Metals Limited

12th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

BSE Scrip Code: 539121 ISIN: INE239L01013

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Monday 12th February 2024, the Board considered and approved the following agenda:

1) Approval of Standalone Unaudited Financial Results for the nine months and the Quarter ended on 31st December, 2023.

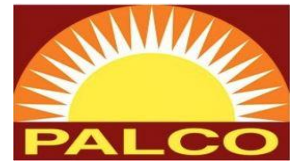
The Board of Directors duly approved standalone Audited Financial Results of the company for the nine months and Quarter ended on 31st December, 2023 together with limited review Report issued by the statutory Auditors of the company.

2) Approval of Consolidated Unaudited Financial Results for the nine months and the Quarter ended on 31st December, 2023.

The Board of Directors duly approved consolidated Un-audited Financial Results of the Company for the nine months and Quarter together with Limited Review Report issued by the Statutory Auditors of the Company.

Standalone and consolidated Audited Financial Results attached herewith shall be available on the Company website i.e., www.palcometals.com.

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3) Mr. Naman Naredi having DIN No. 06943536 appointed as an additional director.

The Board of Directors duly approved appointment of Mr. Naman Naredi having DIN No. 06943536 as an additional director.

The meeting ended at 5:20 P.M.

For and on behalf of Board of Directors of Palco Metals Limited

Tiwari
Mukesh

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Tiwari Mukesh
Date: 2024.02.12
19:17:20 +05'30'

**Mukesh Tiwari
M. No 45237
Company Secretary & Compliance Officer**

BRIEF PROFILE OF NAMAN NAREDI

- **Background and Educational Qualification**

Born in 1993, Naman Naredi is an accomplished individual with a Master of Commerce in Economics and Finance, as well as a Master's in International Business Management from Heriot-Watt University in Edinburgh. He launched his career in Jaipur overseeing financial operations at a professional firm. He also amassed experience in real estate, engaging on new project identification, corporate finance, and project evaluations.

- **Experience**

In 2018, Naredi ventured into the Import-Export and trading arena, effectively managing transactions across various products, parties, and regions. Presently, he plays a pivotal role in 'Premium Petro Products' – one of the top five bitumen importers in India – and oversees 'Fun Kingdom', North India's premier amusement and adventure park. His business acumen and dedication have significantly contributed to enhancing the financial performance and growth of his ventures.

- **Other Directorships**

Sr.No.	Names of the Companies /bodies corporate /firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	DEEP SHIKHA DEVELOPERS PRIVATE LIMITED	DIRECTOR	05/10/2018
2.	SHUBH LAXMI HOLDINGS PRIVATE LIMITED	DIRECTOR	24/08/2018
3.	TIMELINE DIAGNOSTIC CENTRE PRIVATE LIMITED	DIRECTOR	14/10/2021
4.	PARIJAT COLONISERS PRIVATE LIMITED	DIRECTOR	03/12/2019
5.	SHRIMAT SALASAR BUILDCON PRIVATE LIMITED	DIRECTOR	01/12/2014
6.	PINKCITY BROKERAGE SERVICES PVT LTD	DIRECTOR	01/12/2014

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Telephone No: +91 9426078920

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Palco Metals Limited

12th February, 2024

To,
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION REGARDING RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr Narendra Agarwal having DIN No **00580711** has resigned from the Board of Directors w.e.f. 12th February, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For, Palco Metals Limited

Tiwari
Mukesh

Digitally signed by
Tiwari Mukesh
Date: 2024.02.12
14:31:20 +05'30'

Company Secretary
Mukesh Tiwari
M. No A45237

Annexure A.

Resignation of Mr Narendra Agarwal DIN 00580711 as Director of the Company

Name (DIN)	Mr Narendra Agarwal DIN 00580711
Reason for Change	Resignation due to Pre-Occupation in other business and there is no other material reason for resignation
Date of Resignation	12/02/2024
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (in Case appointment of a director)	Not Applicable
Membership of Committee	Not Applicable
Resignation Letter	Enclosed

NARENDRA AGARWAL

Address: D-253, Mahesh Marg, Malviya Nagar, Jaipur, Rajasthan-302017

Contact No.:9314662106, Email: narendraprofessionalbuilder@gmail.com
BY HAND-DELIVERY

February 12th, 2024

To,
The Board of Directors
PALCO METALS LIMITED,
1715, Saiprasad Industrial Park-II,
Besides Ramol Police Station,
CTM-Ramol Road, Ramol,
Ahmedabad-382449

Sub.: Resignation from the position of Director of the Company:

Dear Sir,

With respect to the captioned subject, I hereby tender my resignation from the position of Director of the Company i.e., Palco Metals Limited, due to pre-occupation, consequent to which, I am not able to devote my time to the affairs of the Company.

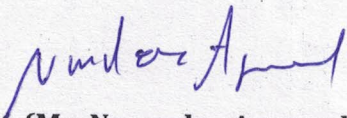
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Clause 7 of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies and Stock Exchange (s) to give an effect of this matter.

Thank you,

Yours faithfully,



(Mr. Narendra Agrawal)
(DIN: 00580711)