



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: 12/03/2024

To,

BSE Limited

P, J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub: Intimation of Resignation of Chief Executive Officer

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR), Regulations, 2015, we wish to inform you that Mr. Sanjiv Indravadan Shah (PAN: AXGPS7992E) vide his letter dated 12th March, 2024 has tendered his Resignation Post of Chief Executive Officer of the Company with effect from 31st March, 2024 on account of pre occupation with other activities.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Mr. Sanjiv Indravadan Shah is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As above



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Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in Respect of Resignation of Mr. Sanjiv Indravadan Shah is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 31/03/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
05	Letter of Resignation along with detailed Reason for Resignation	Attached

For Padmanabh Alloys & Polymers Limited

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

From:

Sanjiv Indravadan Shah

A/P-2nd Floor, Shanti Apt, Moti Mehtawad, Valsad 396001

Date: 12/03/2024

To,

Board of Directors

Padmanabh Alloys and Polymers Limited

Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

Sub. Resignation from Post of Chief Executive Officer

Dear Sir,

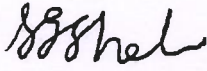
I, Sanjiv Indravadan Shah, the Chief Executive Officer of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of Chief Executive Officer of company with effect from 31/03/2024 on account my pre occupation with other activities.

As per the requirement of SEBI (LODR) Regulations, 2015. I confirm that there is no other reason other than those provided above for my resignation.

I want to convey appreciation and gratitude for all the support i have received from all the management of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully



Sanjiv Indravadan Shah
(PAN: AXGPS7992E)

Received
12/03/2024

