



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: 30/06/2023

To,

BSE Limited

P, J. Towers, Dalal Street,

Mumbai 400001

Sub.: Outcome of Board Meeting

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

We would to inform that meeting of board of directors was held on 30/06/2023. The outcome of the meeting is summarized as under:-

1. Approval of Re-appointment of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174) as Whole-time Director of the Company. Details in respect of Appointment are enclosed
2. Approval of Re-appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541) as Whole-time Director of the Company. Details in respect of Appointment are enclosed
3. Approval and Appointment of M/s. K. Dalal & Co. as Secretarial Auditor for the Company. Details in respect of Appointment are enclosed.

The meeting commenced at 02:30 PM and concluded at 03:30 PM. on 30/06/2023.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

Chetankumar M. Desai
Whole-time Director
(DIN: 00051541)

Encl.: As above



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Details of directors as specified in clause 7 of Para A of Part A of Schedule III of Listing Regulations are as under:-

1. Details in Respect of Re-appointment of Shri Hemalkumar Rajeshkumar Desai (Whole-time director – Promoter Category) are as under:-

Name	Shri Hemalkumar Rajeshkumar Desai
Reason of Change	Re-Appointment
Date of Appointment and Term of Appointment	Appointment is effective from 01/07/2023 and term shall be up to ensuing Annual General Meeting.
Brief Profile	Shri Hemalkumar Rajeshkumar Desai is Graduate and has experience of more than 15 Years in Accounting and Administration and also the Present Whole-time director of the company.
Disclosure of Relationship	Shri Hemalkumar Rajeshkumar Desai is among the promoters of the company and nephew of Shri Chetankumar Mohanbhai Desai, the Whole-time directors of the Company.

2. Details in Respect of Re-appointment of Shri Chetankumar Mohanbhai Desai (Whole-time director – Promoter Category) are as under:-

Name	Shri Chetankumar Mohanbhai Desai
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	Appointment is effective from 01/09/2023 and term shall be up to ensuing Annual General Meeting.
Brief Profile	Shri Chetankumar Mohanbhai Desai is Graduate and has experience of more than 25 Years Accounting and Administration and also the Present Whole-time director of the company.
Disclosure of Relationship	Shri Chetankumar Mohanbhai Desai and Relative of Shri Hemalkumar Rajeshkumar Desai, the Whole-time directors of the Company.

3. Details in Respect of Appointment and Approval Re-appointment of M/s. K. Dalal & Co. as Secretarial Auditor are as under:-

Name	Shri Kunjal Dalal Proprietor of M/s. K. Dalal & Co.
Reason of Change	Appointment
Date of Appointment and Term of Appointment	30/06/2023 and Term shall be upto end of financial year 31/03/2024
Brief Profile	K. Dalal & Co. is a Registered Peer Reviewed Practicing Company Secretaries firm with the Institute of Company Secretaries of India and headed by it Shri Kunjal Dalal and has vast knowledge and experience of around three decades in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

Chetankumar M. Desai
Whole-time Director
(DIN: 00051541)