



Registered Office: 61, SEMBUDOSS  
STREET, CHENNAI, TAMIL NADU,  
INDIA, 600001

Corporate Office: 611 fortune business  
hub, science-city road, sola, Ahmedabad,  
Gujarat, India -380060  
Contact No: +91 7043431268

CIN: L15100TN1982PLC009418

E-Mail ID: [info@pradhinglobal.com](mailto:info@pradhinglobal.com)

**Date: 04<sup>th</sup> December, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

**Sub: Outcome of Board Meeting held today i.e., 04<sup>th</sup> December, 2024**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 04<sup>th</sup> December, 2024 at 611 fortune business hub, science-city road, sola, Ahmedabad, Gujarat, India -380060 to transact the following businesses:

1. To Resign Mr. Nilesh Bide (DIN:06366702) from the Post of Director of the Company. (Resignation Letter attached herewith)
2. To Resign Mr. Tejesh Vilas Patil (DIN: 09528338) from the Post of Director of the Company. (Resignation Letter attached herewith)

The Board meeting started at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take the same on record.

**For, Pradhin Limited**

**Ganesh Vishnu Chavan**  
**Managing director**  
**DIN: 10805182**

# NILESH BIDE

Add: F/63, C/3, SURVEY NO. 7-8, (PART), ELITE EMPIRE SOCIETY, NEAR BHARTI  
VIDYAPEETH SCHOOL, BALEWADI, PUNE, MAHARASTRA- 411045  
E-mail: ar.nileshbide@gmail.com

Date: 04 December, 2024

To

The Board of Directors

PRADHIN LIMITED  
61, SEMBUDOSS STREET, CHENNAI,  
TAMIL NADU, INDIA, 600001

Sub: Resignation from the position of Director:

Dear Sir/Madam,

I hereby tender my resignation due to not able to renders the services to Company, from the position of Director of the Company w.e.f. 4<sup>th</sup> December, 2024.

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 4<sup>th</sup> December, 2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



NILESH BIDE  
Director  
DIN: 06366702

Received & accepted  
04/12/24



**TEJESH VILAS PATIL**

Add: At Zidke, Post - Dighashi,  
Ambadi Vajreshwari Road,  
Ambadi Zidake, Near Marathi School,  
Thane Dighashi -421303  
E-mail:tejaspatil5464@gmail.com

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Date:04/12/2024

To

**The Board of Directors**

**PRADHIN LIMITED**

61, SEMBUDOSS STREET, CHENNAI,  
TAMIL NADU, INDIA, 600001

**Sub: Resignation from the post of Director**

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the post of Director of the Company w.e.f. **4<sup>th</sup>December, 2024.**

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 4<sup>th</sup>December, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**TEJESH VILAS PATIL**  
Director  
DIN:09528338

Received & accepted.  
04/12/24.

