



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: 27/02/2024

To,

BSE Limited

P, J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub: Intimation of Resignation of Independent Director

Ref. Our intimation to BSE dated 19/02/2024

Dear Sir,

In continuation to our submission to BSE on 19/02/2024, we wish to inform you that, the Board of Directors of the Company in their meeting held on 27th February, 2024 have taken note and accepted the Resignation of Mr. Nileshbhai Amrutlal Desai from Non- Executive Independent director of the Company with effect from 19/02/2024 on account of pre occupation with other activities. Consequently, he also ceases to be a Member of the Nomination and Remuneration Committee of the Company.

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

Kindly take the same on record.

Thanking you,

For Padmanabh Alloys & Polymers Limited

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MOHANBH
AI DESAI

Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2024.02.27
17:39:29 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As above



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Disclosure as per SEBI Circular in Respect of Resignation of Mr. Nileshbhai Amrutlal Desai 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 19/02/2024
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
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Padmanabh Alloys & Polymers Limited

CHETANKU MAR MOHANBHAI DESAI
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Digitally signed by
CHETANKUMAR
MOHANBHAI
DESAI
Date: 2024.02.27
17:39:45 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

From:

Nileshbhai Amrutlal Desai

22, Bhagat Falia, Gadat, Gandevi, Navsari 396350

Date: 16/02/2024

To,

Board of Directors

Padmanabh Alloys and Polymers Limited

Village-Palsana, Tal-Palsana, Dist- Surat394315

Sub. Resignation from Directorship

Dear Sir,

I, Nileshbhai Amrutlal Desai, Director of Padmanabh Alloys and Polymers Limited, hereby resign from directorship of company with effect from 19/02/2024 on account my pre occupation with other activities.


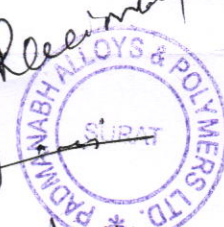
As per the requirement of SEBI (LODR) Regulations, 2015 I confirm that I donot hold directorship in any other company and I am not member in any of the committees of the board. I also confirm that there is no other reason other than those provided above for my resignation.

I want to convey appreciation and gratitude for all the support i have received from all the Directors on the Board and other officers of the Company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully


Nileshbhai Amrutlal Desai
(DIN: 02764870)



19/02/2024