



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: 30/03/2024

To,

BSE Limited

P, J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub: Intimation of Appointment of Chief Executive Officer

Dear Sir,

We wish to inform you that, the Board of Directors of the Company in their meeting held on 30th March, 2024 have approved the appointment of Mr. Dhwani Chetankumar Desai as Chief Executive Officer of the Company with effect from 01/04/2024.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in respect of Appointment of Mr. Dhwani Chetankumar Desai as Chief Executive Officer 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 Appointment of Mr. Dhwani Chetankumar Desai is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of Appointment / cessation (as applicable) & term of appointment;	Appointed with effect from 01/04/2024 for a period of 5 years.
03	Brief Profile (in case of appointment)	Mr. Dhwani Chetankumar Desai is an accomplished professional in the plastic industry, specializing in plastic processing, compounding and manufacturing. He has a strong background in mechanical and engineering from Vellore institute of technology and an MBA from the SP Jain institute of Management and Research. He possess a strong foundation in both technical and business domains.
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable, since the appointee is CEO.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)