

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449.

E-mail: cs@palcometals.com Website: www.palcometals.com

Telephone No: +91 9426078920

CIN: L27310GJ960PLC000998 GSTN: 24AACP9154D1ZM



Palco Metals Limited

12th February, 2024

To,
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION REGARDING RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr Narendra Agarwal having DIN No **00580711** has resigned from the Board of Directors w.e.f. 12th February, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

For, Palco Metals Limited

Company Secretary
Mukesh Tiwari
M. No A45237

Annexure A.

Resignation of Mr Narendra Agarwal DIN 00580711 as Director of the Company

Name (DIN)	Mr Narendra Agarwal DIN 00580711
Reason for Change	Resignation due to Pre-Occupation in other business and there is no other material reason for resignation
Date of Resignation	12/02/2024
Brief Profile	Not Applicable
Disclosure of relationship Between Directors (in Case appointment of a director)	Not Applicable
Membership of Committee	Not Applicable
Resignation Letter	Enclosed

NARENDRA AGARWAL

Address: D-253, Mahesh Marg, Malviya Nagar, Jaipur, Rajasthan-302017

Contact No.:9314662106, Email: narendraprofessionalbuilder@gmail.com
BY HAND-DELIVERY

February 12th, 2024

To,
The Board of Directors
PALCO METALS LIMITED,
1715, Saiprasad Industrial Park-II,
Besides Ramol Police Station,
CTM-Ramol Road, Ramol,
Ahmedabad-382449

Sub.: Resignation from the position of Director of the Company:

Dear Sir,

With respect to the captioned subject, I hereby tender my resignation from the position of Director of the Company i.e., Palco Metals Limited, due to pre-occupation, consequent to which, I am not able to devote my time to the affairs of the Company.

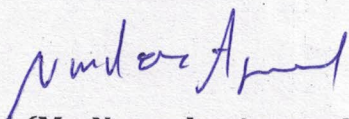
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Clause 7 of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies and Stock Exchange (s) to give an effect of this matter.

Thank you,

Yours faithfully,



(Mr. Narendra Agrawal)
(DIN: 00580711)