



## **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.: Reconstitution of the Nomination and Remuneration Committee**

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

We wish to inform you that, the Board of Directors of the Company in their meeting held on 27<sup>th</sup> February, 2024 have re-constituted the Nomination and Remuneration Committee with effect from 27/02/2024 as detailed below:

| <b>Name of the Committee</b>          | <b>Composition</b>               | <b>Designation</b>                          |
|---------------------------------------|----------------------------------|---|
| Nomination and Remuneration Committee | Pravinchandra<br>Gulabbhai Desai | Non – Executive and<br>Independent Director |
|                                       | Hiler Kiranbhai Desai            | Non – Executive and<br>Independent Director |
|                                       | Dilipkumar<br>Khandubhai Desai   | Non – Executive and<br>Independent Director |

You are requested to take the same in records.

Thanking You,

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)