

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

13th December, 2023

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref.: Company Code no. 531395 PADAMCO

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today i.e., Wednesday, 13th December, 2023, inter alia, has approved the following:

1. The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Viney Goel & Associates, Chartered Accountants (ICAI Registration Number 012188N) as Statutory Auditors of the Company.

The Board has recommended the same for the approval of shareholders at the Extraordinary General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Viney Goel & Associates, Chartered Accountants (ICAI Registration Number 012188N) vide their consent letter dated 12th December, 2023, have confirmed their eligibility for appointment.

On appointment in Extraordinary General Meeting, M/s. Viney Goel & Associates, will hold the office from the conclusion of the ensuing Extraordinary General Meeting of the Company till the conclusion of the 30th Annual General Meeting only and will be appointed again in 30th Annual General Meeting for next five (5) years.

2. Appointment of Mrs. Neeraj Chugh (Membership No. A61326) as Company Secretary and Compliance Officer w.e.f. 13th December, 2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

The meeting of Board of Directors Commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your kind reference and record.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

Vivek Gupta
Director
DIN: 00172835

Encl.: A/a

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APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mrs. Neeraj Chugh
2.	Reason for Appointment/Resignation	Mrs. Neeraj Chugh is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13.12.2023
3.	Date of Appointment/Cessation and terms of Term of appointment	Date of appointment 13.12.2023 and terms of Term of appointment: same as KMP's
4.	Brief Profile (in case appointment)	She is a Qualified Company Secretary, B.com graduate and LLB and has rich experience of 4 years in the Secretarial work.
5.	Disclosure relationships between any Directors	She is not related to Directors or KMPs and Promoters of the company.
6.	Shareholding, if any	She is not holding any shares in the company.

For and Behalf of Padam Cotton Yarns Limited

Vivek Gupta
Director
DIN: 00172835

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S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Viney Goel & Associates
2.	Reason for change viz. appointment, resignation, removal, death or Company, otherwise	Appointment as Statutory Auditor in case of Causal Vacancy: M/s. Pardeep Tayal & Co., has resigned from the office of Statutory Auditors of the Company with effect from 13 th November, 2023. Therefore, M/s. Viney Goel & Associates has appointed as Statutory Auditor of Company.
3.	Date of appointment/cessation & term of appointment	The Board has recommended the appointment for the approval of shareholders at the Extraordinary General Meeting. On appointment in Extraordinary General Meeting, M/s. Viney Goel & Associates, will hold the office from the conclusion of the ensuing Extraordinary General Meeting of the Company till the conclusion of the 30 th Annual General Meeting only and will be appointed again in 30 th Annual General Meeting for next five (5) years.
4.	Brief Profile	M/s. Viney Goel & Associates, has a rich experience in areas like Income Tax, GST, etc.
5.	Disclosure of relationships between directors	Not Applicable.

For and Behalf of Padam Cotton Yarns Limited

Vivek Gupta
Director
DIN: 00172835