

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.

23rd April, 2024

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

Dear Sir/Ma'am,

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors (the "Board") of the Company, at its meeting held today i.e. on Tuesday, 23rd April, 2024 at the Registered office of the Company at Karnal, has inter-alia unanimously approved the following:

1. Cessation of Mr. Shivam Gupta as the Chief Financial Officer of the Company with effect from March 28, 2024. The intimation as received from Mr. Shivam Gupta is annexed as Annexure - 1.
2. Cessation of Mrs. Radhika Gupta (DIN: 07071267) as the Managing Director of the Company with effect from March 28, 2024. The intimation as received from Mrs. Radhika Gupta is annexed as Annexure - 2.
3. Cessation of Mr. Vivek Gupta (DIN: 00172835) as the Non-Executive Director of the Company with effect from March 28, 2024. The intimation as received from Mr. Vivek Gupta is annexed as Annexure - 3.
4. To take note of late submission of Investor Compliant Compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2023 due to technical glitch in SCORES portal. The late fee of Rs. 2,360 has paid to BSE Limited. The Board of Directors has advised the Company to avoid such delay in future.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure A" attached to this letter.

The Board meeting commenced at 10:00 a.m. and concluded at 10:30 a.m. You are requested to take the same on record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

**NEERAJ
CHUGH**

Digitally signed by
NEERAJ CHUGH
Date: 2024.04.23
10:45:51 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particular	Details		
1.	Name of Person	Mr. Shivam Gupta	Mrs. Radhika Gupta	Mr. Vivek Gupta
2.	Reason for change viz:- appointment, resignation, removal, death or otherwise	Mr. Shivam Gupta has tendered his resignation as a Chief Financial Officer of the Company due to pursuing other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.	Mrs. Radhika Gupta has tendered her resignation as a Managing Director of the Company due to pursuing other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter	Mr. Vivek Gupta has tendered his resignation as a Non-Executive Director of the Company due to pursuing other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter
3.	Date of Appointment/ Cessation and terms of Term of appointment	Resigned with effect from the close of business hours of March 28, 2024.	Resigned with effect from the close of business hours of March 28, 2024.	Resigned with effect from the close of business hours of March 28, 2024.
4.	Brief Profile (in case appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable	Not Applicable	Not Applicable
6.	Shareholding, if any	Not Applicable	Not Applicable	Not Applicable

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
NEERAJ CHUGH
Date: 2024.04.23
10:46:24 +05'30'
CHUGH

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Date: 28.03.2024

To,

The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Sub: Resignation from the post of Chief Financial Officer

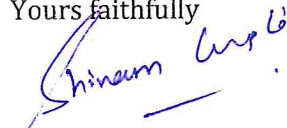
Dear Sirs,

I, Shivam Gupta hereby tender my resignation as Chief Financial Officer of the Company with effect from 28th March, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a CFO of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully



Shivam Gupta

Date: 28.03.2024

To,

The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Sub: Resignation from the post of Managing Director

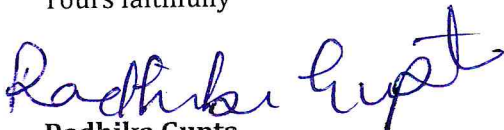
Dear Sirs,

I, Radhika Gupta hereby tender my resignation as Managing Director of the Company with effect from 28th March, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with the Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a Managing Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully


Radhika Gupta
DIN: 07071267

Date: 28.03.2024

To,

The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Sub: Resignation from the post of Director

Dear Sirs,

I, Vivek Gupta hereby tender my resignation as Director of the Company with effect from 28th March, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with the Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully


Vivek Gupta
DIN: 00172835