

**BSE Ltd.**

**April 1, 2025**

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

**Ref: Company Code No. 531395 PADAMCO**

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

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, Tuesday 1<sup>st</sup> April, 2025, inter alia:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609) as an Additional Director under the category of "Whole-Time Director" of the Company for the period of Three (03) years w.e.f. 1<sup>st</sup> April, 2025, subject to approval of members of the Company in the forthcoming General Meeting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609) is not debarred from holding the office of Whole-Time Director by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company and holds NIL Equity Shares in the Company.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in '**Annexure - A**'.

The meeting of Board of Directors Commenced at 3:30 P.M. and concluded at 03:45 P.M.

This is for your kind reference and record. You are kindly requested to display the same at the Notice Board of your exchange for kind information of the members.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2025.04.01  
15:59:13 +05'30'

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

**Encl: As above**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided Information of such event(s)	Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609) as Additional Director under the category of Whole-time Director of the Company.
2.	Date of Appointment	1 <sup>st</sup> April, 2025
3.	Term of Appointment	The Board of Directors of the Company at its meeting held on 1 <sup>st</sup> April, 2025 approved the appointment of Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609) as Additional Director under the category of Whole-time Director w.e.f. April 1, 2025 for a period of Three (03) years from April 1, 2025 to March 31, 2028. subject to approval of shareholders in the ensuing General Meeting.
4.	Profile Brief	Mr. Dinesh Shivcharanbhai Shreevastav (DIN: 11030609) highly qualified professional with a <b>PG Diploma in Business Management, a PG Diploma in Business Accounting</b> from Hurlstone Marrickville Business College Sydney Australia, and a <b>Bachelor of Engineering in Mechanical Engineering</b> (Bangalore University). His strong academic foundation equips him with expertise in business administration, financial accounting, and technical problem-solving. With international education experience from Australia, he possesses a global perspective on business operations and strategic management, making him a valuable asset in both technical and managerial domains.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
7.	No. of Shares held in the Company	Not holding any shares of the Company.

For and behalf of Padam Cotton Yarns Limited

**NEERAJ CHUGH** Digitally signed by  
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15:59:29 +05'30'

Neeraj Chugh  
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