

**BSE Ltd.**

**March 26, 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, Wednesday 26<sup>th</sup> March, 2025, inter alia, approved:

1. Resignation of Mr. Rajev Gupta (DIN: 00172828) as Director of the Company, who has tendered his resignation vide letter dated March 26, 2025 to pursue other professional opportunities.
2. Resignation of Mrs. Pernika Mittal (DIN: 08194164) as Managing Director of the Company, who has tendered her resignation vide letter dated March 26, 2025 to pursue other professional opportunities.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III – Para A (7C) of Part A of 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 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Rajev Gupta and Mrs. Pernika Mittal that there are no material reasons for their resignation other than those mentioned in their resignation letters dated March 26, 2025, and the same is enclosed herewith as **Annexure-B**.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:30 P.M. (IST).

Thanking you.

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

**NEERAJ**  
**CHUGH**  
Digitally signed by  
NEERAJ CHUGH  
Date: 2025.03.26  
12:35:42 +05'30'

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

**Encl: As above**

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

**1. Resignation of Mr. Rajev Gupta (DIN: 00172828) as Director of the Company**

S. No.	Particulars	Details
1.	<b>Name of Person</b>	Mr. Rajev Gupta
2.	<b>Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del></b>	Mr. Rajev Gupta has tendered his resignation as a Director of the Company to pursue other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	<b>Date of <del>Appointment</del>/Cessation and Terms of Appointment</b>	Resigned with effect from the close of business hours of March 26, 2025.
4.	<b>Brief Profile (in case appointment)</b>	Not Applicable
5.	<b>Disclosure relationships between any Directors</b>	Not Applicable
6.	<b>Shareholding, if any</b>	Not Applicable
7.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Not Applicable
8.	<b>Copy of Resignation Letter</b>	Enclosed as <b>Annexure - B</b>

**2. Resignation of Mrs. Pernika Mittal (DIN: 08194164) as Managing Director of the Company**

S. No.	Particulars	Details
1.	<b>Name of Person</b>	Mrs. Pernika Mittal
2.	<b>Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del></b>	Mrs. Pernika Mittal has tendered her resignation as Managing Director of the Company to pursue other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	<b>Date of <del>Appointment</del>/Cessation and Terms of Appointment</b>	Resigned with effect from the close of business hours of March 26, 2025.
4.	<b>Brief Profile (in case appointment)</b>	Not Applicable

5.	<b>Disclosure relationships between any Directors</b>	Not Applicable
6.	<b>Shareholding, if any</b>	Not Applicable
7.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Not Applicable
8.	<b>Copy of Resignation Letter</b>	Enclosed as <b>Annexure - C</b>

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

**NEERAJ CHUGH** Digitally signed by  
NEERAJ CHUGH  
Date: 2025.03.26  
12:36:49 +05'30'

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



**RAJEV GUPTA**

Address: H. No. 871, Sector-13, Urban Estate,  
Karnal-132001, Haryana, India

Date: 26/03 2025

To,

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

**Sub: Resignation from the post of Director**

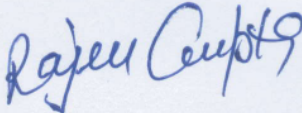
Dear Sirs,

I, Rajev Gupta hereby tender my resignation as Director of the Company with effect from 26/03, 2025, 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



**Rajev Gupta**  
DIN: 00172828 .



**PERNIKA MITTAL**

Address: H. No. 34-K, Ashoka Avenue,  
Sainik Farms, Khanpur, South Delhi - 110062, India

Date: 26/03, 2025

To,

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

**Sub: Resignation from the post of Managing Director**

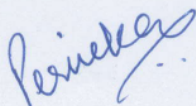
Dear Sirs,

I, **Pernika Mittal** hereby tender my resignation as Managing Director of the Company with effect from 26/03, 2025, 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



**Pernika Mittal**  
**DIN: 08194164**