

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.

June 6, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Additional Director and CFO

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., June 6, 2024, approved the following appointment(s) of:

1. Mr. Rahul Kumar as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 6th June, 2024.
2. Mr. Sanjay Kumar Bansal (DIN: 10600836) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company, in lieu of the vacancy being created by Mr. Satwant Singh (DIN: 00530516), Independent Director who will complete his second term at the end of the forthcoming 30th AGM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure-A**.

This is for your kind reference and record.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

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NEERAJ CHUGH
CHUGH Date: 2024.06.06
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Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

Encl.: A/a

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Chief Financial Officer of the Company

S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Rahul Kumar
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rahul Kumar as Chief Financial Officer
2.	Date of Appointment	6 th June, 2024
3.	Term of Appointment	Terms of appointment as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.
4.	Date of Birth	17/07/1992
5.	Profile Brief	Mr. Rahul Kumar is B.Com and has more than 7 years of experience in Accounts, Finance, Taxation and Secretarial matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
8.	No. of Shares held in the Company	Not holding any shares of the Company.

2. Appointment of Non-Executive Independent Director

S. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sanjay Kumar Bansal (DIN: 10600836)
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	<p>Mr. Satwant Singh (DIN: 00530516), currently an Independent Director of the company was re-appointed as Independent Director for the second term of five (5) years at the 25th AGM of the Company held in year 2019 till the conclusion of 30th AGM of the Company.</p> <p>Now, at the forthcoming 30th AGM the second term Mr. Satwant Singh will be completed and he is not eligible for re-appointment, therefore, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed on June 06, 2024, appointed Mr. Sanjay Kumar Bansal (DIN: 10600836) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. June 06, 2024.</p>
2.	Date of Appointment	6 th June, 2024
3.	Term of Appointment	Mr. Sanjay Kumar Bansal holds office as an Additional Director till the date of the ensuing 30 th Annual General Meeting (AGM) and in the AGM he will be appointed as an Independent Director of the Company, not liable to retire

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		by rotation, for a term commencing from date of Board's approval i.e. June 6, 2024 for term of five (5) years till the conclusion of 35 th Annual General Meeting to be held in the year 2029.
4.	Date of Birth	08/10/1973
5.	Profile Brief	<p>Mr. Sanjay Kumar Bansal high school graduate and has highly efficient management skills. He got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-DI-202405-060058 and has qualified the exam of Independent Director.</p> <p>He has experience in the field of Financial Management, Accounts and Taxation etc. He strives for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Sanjay Kumar Bansal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Not holding any shares of the Company.

For and behalf of Padam Cotton Yarns Limited

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CHUGH

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NEERAJ CHUGH
Date: 2024.06.06
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326