

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.

August 3, 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 for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Neeraj Chugh (Membership No. A61326) has resigned from the post of Company Secretary and Compliance Officer of the company with effect from 31st July, 2023. The same was noted by the Board in its meeting held on Thursday 3rd August, 2023.

The copy of the resignation letter dated 25th July, 2023 received from Ms. Neeraj Chugh is attached herewith.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

RAJEV
GUPTA

Digitally signed
by RAJEV GUPTA
Date: 2023.08.03
16:15:34 +05'30'

Rajev Gupta

Director

DIN: 00172828

Encl.: A/a

Date: 25.07.2023

To,

Padam Cotton Yarns Limited

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer

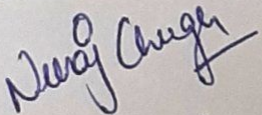
Dear Sir,

This is to inform you that I, Neeraj Chugh, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to pre-occupancy in other assignments. The board is kindly requested to accept my resignation w.e.f. 31.07.2023 and take the same on your records.

I would like to thank the board and the management for the support extended during my tenure as Company Secretary & Compliance Officer.

Thanking You.

Yours Faithfully,



Neeraj Chugh

(Company Secretary)

(Membership No: A61326)