



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/03/2024

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 531779, Stock Code: PADALPO

This is to inform you meeting of Board of Directors of the company was held on Saturday, 30th Day of March, 2024 at office of the company. The Outcome of the Meeting is summarized as under:-

1. Resignation of Mr. Sanjiv Indravadan Shah, the Chief Executive Officer of the Company is noted and accepted.
2. Appointment of Mr. Dhwanil Chetankumar Desai as Chief Executive Officer of the Company is approved with effect from 01/04/2024.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in Respect of Resignation and Appointment is enclosed herewith.

The meeting commenced at 04:00 PM and concluded at 04:30 PM on 30/03/2024.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time Director
(DIN: 00051541)



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Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in Respect of Resignation of Mr. Sanjiv Indravadan Shah is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 31/03/2024
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
05	Letter of Resignation along with detailed Reason for Resignation	Attached

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular in Respect of Appointment of Mr. Dhwanil Chetankumar Desai is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of Appointment / cessation (as applicable) & term of appointment;	Appointed with effect from 01/04/2024 for a period of 5 years.
03	Brief Profile (in case of appointment)	Mr. Dhwanil Chetankumar Desai is an accomplished professional in the plastic industry, specializing in plastic processing, compounding and manufacturing. He has a strong background in mechanical and engineering from Vellore institute of technology and an MBA from the SP Jain institute of Management and Research. He possess a strong foundation in both technical and business domains.
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable, since the appointee is CEO.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

From:

Sanjiv Indravadan Shah

A/P-2nd Floor, Shanti Apt, Moti Mehtawad, Valsad 396001

Date: 12/03/2024

To,

Board of Directors

Padmanabh Alloys and Polymers Limited

Village-Palsana, Tal-Palsana, Dist- Surat, Surat 394315

Sub. Resignation from Post of Chief Executive Officer

Dear Sir,

I, Sanjiv Indravadan Shah, the Chief Executive Officer of Padmanabh Alloys and Polymers Limited, hereby resign from the Post of Chief Executive Officer of company with effect from 31/03/2024 on account my pre occupation with other activities.

As per the requirement of SEBI (LODR) Regulations, 2015. I confirm that there is no other reason other than those provided above for my resignation.

I want to convey appreciation and gratitude for all the support i have received from all the management of the company during the period of my association with the Company.

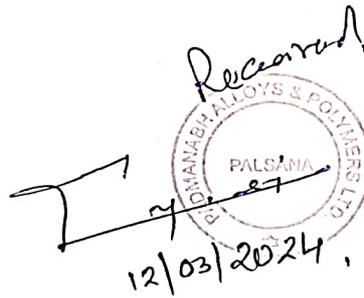
Kindly do the needful and oblige me.

Thanking you,

Yours faithfully



Sanjiv Indravadan Shah
(PAN: AXGPS7992E)



Received
PADMANABH ALLOYS & POLYMERS LTD
PALSANA
12/03/2024