



Date: 01/11/ 2023

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Sub: Outcome of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

With reference to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 01/11/2023 considered inter alia the following:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended as on 30th September, 2023 along with Limited Review Report as per regulation 33 of SEBI (LODR) regulations.

The Standalone Financial results along with the Limited Review Reports are attached herewith.

2. Appointment of Mr. Jayesh L. Bhavsar (Membership No. ACS 47954) as a Company Secretary cum Compliance officer of the Company w.e.f. 01st November, 2023.

Details required as per the SEBI Circular is Attached as a Annexure I

The Meeting of the Board of Directors Started at 06:15 P.M. and Concluded at 07:00 P.M.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

Chirag R. Parmar

**Chiragkumar Parmar
Managing Director**

DIN : 09432185



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CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 79 26400200 Email ID: padmanabhindustries@gmail.com



Annexure - I

Details of Appointment of Mr. Jayesh L. Bhavsar (M. No. ACS 47954) as a Company Secretary cum Compliance Officer of the Company.

Particulars	Details
Name of Company Secretary	Jayesh L. Bhavsar
Designation for which Appointed	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	01.11.2023
Brief Profile	Mr. Jayesh Bhavsar is Associate Member of the Institute of Company Secretaries of India. He is also a Commerce Graduate. He has an experience of More than 7 years in the field of Secretarial, Finance and Account and other Companies Act related matter.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	NIL

Chirag B. Parthasarathy

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