



Date: 16/01/2024

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

Ref: Scrip Code: 526905

Sub.: Intimation cum Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Tuesday January 16, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 16.01.2024

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 16.01.2024.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

The Board meeting commenced at 05:45 p.m. and concluded at 6:15 p.m.

Kindly take the same on your record.

Thanking You

For, Padmanabh Industries Limited

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Shvetalben Dataniya
Director
DIN : 09629900

Encl: as above



Annexure - 1

Details of Appointment of Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Jaydeep Bakul Shah
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	16.01.2024
Brief Profile	Jaydeep Bakul Shah is a Graduate from the Recognized University, He is well versed with Marketing field.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Seacoast Shipping Services Limited 2. Harshil Agrotech Limited