



Date:06/06/2024

**To,
The BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 526905**

Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 6th June,2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 6th June,2024. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 6th June,2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 5:15 PM and concluded at 5:40 PM.

You are requested to take note of the same.

For, Padmanabh Industries Limited

**Chiragkumar Parmar
Managing Director
DIN : 09432185**

=====

CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College,
Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com



Annexure-I

Details of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. VIREN MAKWANA
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment	Due to Pre occupation in other assignments
Date of appointment / cessation (as applicable) & term of appointment appointment / cessation (as applicable) & term of appointment	06.06.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments

=====

CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College,
 Ashram Road, Ahmadabad City, Gujarat-380014, India
 Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com

Date: 06.06.2024

From:

Viren Makwana
A-8, Nilkamal Society,
Dholka, Gujarat-387810, India

To,

The Board of Directors
Padmnabh Industries Limited
203, Abhishek Complex,
Mamta Park Society,
B/h. Nav Gujarat College,
Ashram Road, Navjivan,
Ahmedabad, Gujarat – 380014, India

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Viren Makwana
Director
DIN: 07243790