



Date: 15/09/ 2023

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

Sub: Intimation cum Outcome of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, September 15, 2023 had taken on record /approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) from the post of Independent Director of the Company:

On account of pre-occupancy with other activities, Mr. Pranav Manoj Vajani (DIN: 09213749), has tendered his resignation from the post of Independent Directors of the Company from the closing of business hours of September 15, 2023.

Further, Mr. Pranav Manoj Vajani has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

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

The Meeting of the Board of Directors Started at 04:15 P.M. and concluded at 04:30P.M.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN : 09432185

CIN:L17110GJ1994PLC023396

**Annexure I**

Details of resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) as an Independent Directors (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Name of Director	Mr. Pranav Manoj Vajani
Director Identification Number (DIN)	09213749
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pranav Manoj Vajani vide his letter dated 15.09.2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.
Date of Appointment / cessation (as applicable) & term of appointment	15.09.2023
Brief Profile (in case of appointment)	NA
Disclosure of Relationship between Directors (In Case of appointment as Director)	NA
Names of listed entities in which the resigning Director holds directorships	1. PADMANABH INDUSTRIES LIMITED 2. DARJEELING ROPEWAY CO LTD 3. CHANDRIMA MERCANTILES LTD 4. VAXTEX COTFAB LIMITED 5. EVOQ REMEDIES LIMITED 6. 7NR RETAIL LIMITED

CIN:L17110GJ1994PLC023396

Pranav Vajani

Address: A-604, Riddhi Tower, Near Lotus School, Satellite,
Ahmadabad – 380 015

Date: 15th September, 2023

To,
The Board of Directors,
Padmanabh Industries Limited
203 Abhishek Complex, Mamta Park Society,
B/h, Nav Gujarat College,
Ashram Road,
Ahmadabad – 380 014

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Independent Director. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Director and from Committee of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Pranav Vajani
Director
DIN: 09213749