



**Date:** 25/03/2023

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation regarding resignation of Mr. Manish Kumar Arora  
from the post of Company Secretary**  
**Scrip Code : 526905**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to notify that Mr. Manish Kumar Arora, Company Secretary (CS) of the Company has resigned from his position due to personal and unavoidable circumstances.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Request you to please take the above on record.

Thanking you,

Yours Faithfully,

**For, Padmanabh Industries Limited**

.....  
**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**

**ANNEXURE A**

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Manish Kumar Arora
2.	Reason for Change	Resignation of Mr. Manish Kumar Arora from the post of Company Secretary cum Compliance Officer of the Company due to personal and unavoidable circumstances.
3.	Date of Cessation	25/03/2023
4.	Brief Profile (in case of appointment)	N.A.
5.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	N.A.
6.	Number of shares held in the Company	N.A.

**For, Padmanabh Industries Limited**

.....  
**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**

**CIN:L17110GJ1994PLC023396**