



Date: 22/07/ 2025

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

Ref: Scrip Code: 526905

Subject: Outcome of the Board Meeting held as on 22nd July, 2025

Dear Sir/Madam,

As per the Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on 22nd July, 2025. During the Meeting following Businesses were transacted:

1. Appointment of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) as a Managing Director of the Company w.e.f. 23rd July, 2025. The Details as per the SEBI Circular is attached as Annexure 1.
2. Appointment of Ms. Manali Rajeshbhai Patel (DIN: 11196600) as a Non-Executive Additional Director of the Company w.e.f. 23rd July, 2025. The Details as per the SEBI Circular is attached as Annexure 2.
3. Resignation of Mr. Santoshkumar Hardwari (DIN: 10553511) from the Post of Managing Director and Chief Financial Officer of the Company w.e.f. 23rd July, 2025. The Details as per the SEBI Circular is attached as Annexure 3.

The Meeting was started at 03:15 PM and Concluded at 04:00 PM.

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Shvetalben Dataniya
Director
DIN : 09629900

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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 8140610639 Email ID: padmanabhindustries@gmail.com

**Annexure -1****Details of Appointment of Mr. Dhairya Bharatbhai Shah (DIN: 11196986) as a Managing Director of the Company.**

Particulars	Details
Name of Director	Mr. Dhairya Bharatbhai Shah
Designation for which Appointed	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhairya Bharatbhai Shah is Appointed on the Board as a Managing Director due to Resigning of Current Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 23 rd July, 2025 5 Years
Brief Profile	Mr. Dhairya Bharatbhai Shah is Graduate in Commerce from the Recognized University. He has a well experience in the field of Marketing. He also able to handle the daily affairs of the Company.
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	NIL

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**Annexure -2****Details of Appointment of Ms. Manali Rajeshbhai Patel (DIN: 11196600) as a Non-Executive Additional Director of the Company.**

Particulars	Details
Name of Director	Ms. Manali Rajeshbhai Patel
Designation for which Appointed	Additional Director for Non Executive Category
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manali Rajeshbhai Patel appointed for the Non Executive Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 23 rd July, 2025
Brief Profile	Ms. Manali Rajeshbhai Patel is Graduate in Commerce from the Recognized University. She has an experience of more than 3 years in the field of Accounting. She has well knowledge regarding Finance and Other Account Related work.
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	NIL

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Annexure - 3

Details of Resignation of Mr. Hardwari Santoshkumar (DIN: 10553511) from the Post of Managing Director and Chief Financial Officer of the Company of the Company.

Particulars	Details
Name of Director/KMP	Mr. Hardwari Santoshkumar
Designation from which Resigned	Managing Director and Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hardwari Santoshkumar resigned from the Post of Managing Director and Chief Financial Officer of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 23 rd July, 2025
Brief Profile	N.A.
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
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached. Further Mr. Santoshkumar Hardwari Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter.

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CIN: L17110GJ1994PLC023396

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HARDWARI SANTOSHKUMAR

C-67, Sifon Raw House, Jagatpur, Ahmedabad - 382470
(M) - +91 9725962180 Email Id - santoshkumar495649@gmail.com

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Date: 22.07.2025

To,
The Board of Directors,
Padmanabh Industries Limited
203, Abhishek Complex, Mamta Park Society,
B/H, Nav Gujarat College, Ashram Road, Ahmedabad,
Gujarat, India - 380014

Subject: Resignation from the Post of Managing Director

Dear Sir,

I hereby tender my resignation from the Post of Managing Director of the Company due to pre-occupation elsewhere I unable to Continue as Managing Director in the Company.

I kindly request the Board of Directors of the Company to relive me from the duties with effect from 23rd July, 2025.

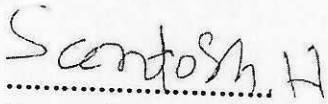
I am thankful to all the shareholders and to the Board for giving me the opportunity to work as a Managing Director of the Company. I take this opportunity to thank Board of Directors and staff for their support during my tenure with the Organization.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) with office of Registrar of Companies, Gujarat accordingly.

I hereby confirm that there is no any other reason of my resignation except the mentioned in this resignation letter.

Thanking You

Your Faithfully,



Harwari Santoshkumar

DIN: 10553511

HARDWARI SANTOSHKUMAR

C-67, Sifon Raw House, Jagatpur, Ahmedabad - 382470
(M) - +91 9725962180 Email Id - santoshkumar495649@gmail.com
=====

Date: 22.07.2025

To,
The Board of Directors,
Padmanabh Industries Limited
203, Abhishek Complex, Mamta Park Society,
B/H, Nav Gujarat College, Ashram Road, Ahmedabad,
Gujarat, India - 380014

Subject: Resignation from the Post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the Post of Chief Financial Officer of the Company due to pre-occupation elsewhere I unable to Continue as Chief Financial Officer in the Company.

I kindly request the Board of Directors of the Company to relive me from the duties with effect from 23rd July, 2025.

I am thankful to all the shareholders and to the Board for giving me the opportunity to work as a Chief Financial Officer of the Company. I take this opportunity to thank Board of Directors and staff for their support during my tenure with the Organization.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) with office of Registrar of Companies, Gujarat accordingly.

I hereby confirm that there is no any other reason of my resignation except the mentioned in this resignation letter.

Thanking You

Your Faithfully,

Santosh H
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Harwari Santoshkumar
Chief Financial Officer