



Date: 28/07/ 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 28th 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 28th July, 2025. During the Meeting following Businesses were transacted:

1. Appointment of Mr. Rahul Parmar (DIN: 11210226) as a Additional Director for Independent category of the Company w.e.f. 29th July, 2025. The Details as per the SEBI Circular is attached as Annexure 1.
2. Appointment of Mr. Harpalsinh Parmar (DIN: 11210165) as an Additional Director for Independent Category of the Company w.e.f. 29th July, 2025. The Details as per the SEBI Circular is attached as Annexure 2.
3. Resignation of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) from the Post of Independent Director of the Company w.e.f. 28th July, 2025. The Details as per the SEBI Circular is attached as Annexure 3.
4. Shifting of Registered office of the Company from 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College, Ashram Road, Ahmadabad City, Gujarat-380014, India to **315/B Block, Sakar-9, Beside old Reserve Bank of India, Ashram Road, near City Gold, Navrangpura, Ahmedabad, Gujarat 380009 w.e.f. 29th July, 2025.**

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

.....
Dhairya B. Shah
Managing Director
DIN : 11196986

=====
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. Rahul Parmar (DIN: 11210226) as a Additional Director for the Independent Category of the Company.**

Particulars	Details
Name of Director	Mr. Rahul Parmar
Designation for which Appointed	Additional Director for Independent Category
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Parmar Appointed as a Independent Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 29 th July, 2025 5 Years
Brief Profile	Mr. Rahul Parmar has a well experience in the field of Trading and Marketing of the Products. He is able to guide the Company regarding market demand and other risk management regarding the products 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

=====

CIN: L17110GJ1994PLC023396**Registered Office:** 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, IndiaPhone: +91 8140610639 Email ID: padmanabhindustries@gmail.com

**Annexure -2****Details of Appointment of Mr. Harpalsinh Parmar (DIN: 11210165) as an Additional Director for the Independent Category of the Company.**

Particulars	Details
Name of Director	Mr. Harpalsinh Parmar
Designation for which Appointed	Additional Director for Independent Category
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harpalsinh Parmar Appointed as a Independent Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 29 th July, 2025
Brief Profile	Mr. Harpalsinh Parmar is graduate from the Recognized university in the field of Commerce. He has knowledge to Accounting and Tax Related Matters.
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

=====

CIN: L17110GJ1994PLC023396**Registered Office:** 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, IndiaPhone: +91 8140610639 Email ID: padmanabhindustries@gmail.com



Annexure - 3

Details of Resignation of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) from the Post of Independent Director of the Company of the Company.

Particulars	Details
Name of Director/KMP	Ms. Sweta Rasikbhai Panchal
Designation from which Resigned	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sweta Rasikbhai Panchal resigned from the Post of Independent Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 28 th 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	1. MPF Systems Limited 2. Veronica Production Limited 3. Mihika Industries Limited 4. Kenrik Industries Limited
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 Ms. Sweta Rasikbhai Panchal Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter.

=====

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

SWETA RASIKBHAI PANCHAL

**Address: D-104, Swaminarayan Castle 1, Nirnaynagar, Ahmedabad, Gujarat –
382481**

=====

Date : 28th July, 2025

To,
Board of Directors
Padmanabh Industries Limited
203, Abhishek Complex,
B/h Navgujarat College,
Ashram Road, Ahmedabad - 380014

Dear Board Members,

I hope this letter finds you well. I am writing to formally resign from my position as an Independent Director of M/s. Padmanabh Industries Limited, with immediate effect i.e. 28th July, 2025.

After careful consideration, I have concluded that this is the right time for me to step down from the Board. This decision has not been an easy one, as I have enjoyed contributing to the growth and strategic direction of the company during my tenure. However, due to my personal commitments and professional obligations in other work, I believe it is in the best interest of the company and myself to resign and except that there is no any other reason.

I would like to extend my sincere thanks to the Board, management team, and all employees of M/s. Padmanabh Industries Limited for their support and cooperation during my time on the Board. It has been a privilege to work alongside such talented individuals, and I have great respect for the company's mission and future prospects.

I will ensure a smooth transition and am happy to assist in any way I can to ensure the continued success of the company.

Thank you again for the opportunity to serve on the Board. I look forward to seeing Padmanabh Industries Limited continue to thrive.

Sincerely,



.....
Sweta R. Panchal
DIN : 10298714
Independent Director