



**Date: 10-11-2023**

**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,

With reference to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e., 10-11-2023 considered inter alia the following:

1. Accept the Resignation received from the Jayesh Laxmanbhai Bhavsar (ACS 47954) from the post of Company Secretary and Compliance Officer w.e.f. 10<sup>th</sup> November, 2023.

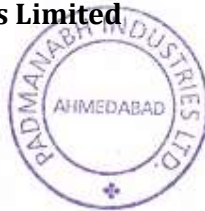
Details required as per the SEBI circular is attached and marked as "Annexure I"

The Meeting of the Board of Directors Started at 12:30 P.M. and concluded at 01:00 P.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**

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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 79 26400200 Email ID: [padmanabhindustries@gmail.com](mailto:padmanabhindustries@gmail.com)



**“Annexure - I”**

**Details of Resignation of Mr. Jayesh L. Bhavsar (M. No. ACS 47954) from the post Company Secretary cum Compliance Officer of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Company Secretary	Jayesh L. Bhavsar
Designation for which resigned	Company Secretary cum Compliance Officer
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment</del> / cessation (as applicable) & term of appointment	10-11-2023
Brief Profile	Not Applicable
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

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Phone: +91 79 26400200 Email ID: [padmanabhindustries@gmail.com](mailto:padmanabhindustries@gmail.com)

From:

**Jayesh Laxmanbhai Bhavsar**

Block B-103, Shree Hari Green,

Opp. Krishna Elegance, Off Navyug School Road, New Naroda,

Ahmedabad-383030,

Gujarat, India

**Date: 10<sup>th</sup> November, 2023**

To,

The Board of Directors,

**Padmanabh Industries Limited**

203 Abhishek Complex, Mamta Park Society B/H, Nav Gujarat College,

Ashram Road, Navjivan, Ahmedabad-380014,

Gujarat, India

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir(s),

I hereby tender my resignation, due to personal reasons and other commitment from the post of Company Secretary and Compliance Officer of the Company.

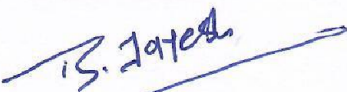
I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with effect from **10<sup>th</sup> November, 2023**. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

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

Kindly acknowledge the receipt.

**Thank you,**

**Your faithfully,**



**Jayesh L. Bhavsar**

**M. No. ACS 47954**

**eCSIN Number: - RA047954E000056699**