

BSE Ltd.

March 7, 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Friday 7th March, 2025, inter alia, approved:

1. Resignation of Mr. Rahul Kumar as Chief Financial Officer of the Company, who has tendered his resignation vide his letter dated March 7, 2025 to pursue other professional opportunities.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Rahul Kumar that there are no material reasons for his resignation other than those mentioned in his resignation letter March 7, 2025, and the same is enclosed herewith as **Annexure-B**.

The meeting commenced at 10:45 A.M. (IST) and concluded at 11:00 A.M. (IST).

Thanking you.

For and behalf of Padam Cotton Yarns Limited

**NEERAJ
CHUGH**

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NEERAJ CHUGH
Date: 2025.03.07
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Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326

Encl: As above

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Chief Financial Officer

S. No.	Particulars	Details
1.	Name of Person	Mr. Rahul Kumar
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Rahul Kumar has tendered his resignation as a Chief Financial Officer of the Company to pursue other professional opportunities and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of Appointment/Cessation and Terms of Appointment	Resigned with effect from the close of business hours of March 7, 2025.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	Copy of Resignation Letter	Enclosed as Annexure - B

For and behalf of Padam Cotton Yarns Limited

NEERAJ CHUGH Digitally signed by
NEERAJ CHUGH
Date: 2025.03.07
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Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

To,
The Board of Directors
Padam Cotton Yarns Limited
196, 1st Floor, G.T. Road,
Opp. Red Cross Market,
Karnal- 132001

Date: 07.03.2025

Sub: Resignation from the post of Chief Financial Officer

Dear Sirs,

I, Rahul Kumar hereby tender my resignation as Chief Financial Officer of the Company with effect from 7th March, 2025, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs, Stock Exchange and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the cooperation extended to me during my tenure as a CFO of the Company. Hope the Company rise to greater heights.

Thanks & Regards,

Yours faithfully


Rahul Kumar