

April 12, 2025

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

Ref: **Company Code No. 531395 PADAMCO**

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Reconstitution of Committees of the Board of Directors**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held on April 11, 2025, approved the reconstitution of the following Committees of the Board of Directors w.e.f. 11th April, 2025:

A. Audit Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mrs. Kinjal Shah	Chairman	Non- Executive Independent Director
2	Mr. Anand Manoharlal Kothari	Member	Non- Executive Independent Director
3.	Mr. Dinesh Shivcharanbhai Shreevastav	Member	Whole-Time Director

B. Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ashutosh Alaru	Chairman	Non- Executive Independent Director
2	Mr. Anand Manoharlal Kothari	Member	Non- Executive Independent Director
3.	Mrs. Kinjal Shah	Member	Non- Executive Independent Director

C. Stakeholders Relationship Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ashutosh Alaru	Chairman	Non- Executive Independent Director
2	Mr. Anand Manoharlal Kothari	Member	Non- Executive Independent Director
3.	Mr. Dinesh Shivcharanbhai Shreevastav	Member	Whole-Time Director

This is for your kind reference and record.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

PADAM COTTON YARNS LIMITED

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