

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- Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Nikita Karia (DIN: 10835706), vide his letter dated April 11, 2025 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on April 11, 2025 due to other professional engagements and the same has been noted in the board meeting held on April 11, 2025 at 03:00 P.M. concluded at 05:15 P.M.

The requisite disclosure required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached below as **Annexure-A**.

Further, the Company has received confirmation from Ms. Nikita Karia that there are no material reasons for her resignation other than those mentioned in his resignation letter dated April 11, 2025, and the same is enclosed herewith as **Annexure-B**.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by
CHUGH NEERAJ CHUGH
Date: 2025.04.12
11:53:57 +05'30'

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

Encl.: A/a

PADAM COTTON YARNS LIMITED

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat



cspcyl6@gmail.com



www.padamcotton.com



Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L17112HR1994PLC033641

Disclosures as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of Ms. Nikita Karia (DIN: 10835706):

S. No.	Particulars	Details
1.	Name of Person	Ms. Nikita Karia (DIN: 10835706)
2.	Reason for change viz: appointment, resignation, removal, death or otherwise	Ms. Nikita Karia has tendered her resignation as a Non-Executive Independent Director of the Company due to pursuing other professional engagements 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 April 11, 2025.
4.	Brief Profile (in case appointment)	Not Applicable
5.	Disclosure relationships between any Directors	Not Applicable
6.	Directorship and/ or membership in any other Listed entity	Ms. Nikita Karia does not hold any directorship and membership of any board Committees in other listed entities.
7.	Shareholding, if any	Not Applicable

For and behalf of Padam Cotton Yarns Limited

NEERAJ
CHUGH

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by NEERAJ
CHUGH
Date: 2025.04.12
11:54:12 +05'30'

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

NIKITA KARIA
ADD: C-2 AKASH FLATS OPP VAIBHAV BUNGLOWS 3 GULAB TOWER ROAD AHMEDABAD
GUJARAT 380051 Gujarat 380051
EMAIL: -NIKY.SHAH@YMAIL.COM

Annexure-B

Date: 11.04.2025

To,

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

Sub: Resignation from the post of Director

Dear Sirs,

I, Ms. Nikita Karia hereby tender my resignation as Director of the Company with effect from 11th April, 2025, due to other professional engagements.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request the Board to take my resignation on record and arrange to file necessary forms with the 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 Director of the Company. Hope the Company rise to greater heights.

Thanks & Regards,
Yours faithfully



Nikita Karia
DIN: 10835706