



Registered Office : 61,
SEMBUDOSS STREET,
CHENNAI, TAMIL NADU,
INDIA, 600001

Corporate Office: TF 304
ABHUSHAN COMPLEX MAHADEV
NAGAR SOCIETY, STADIUM ROAD,
NAVRANGPURA, AHMEDABAD ,
GUJARAT , INDIA, 380009
Contact No: +91 73594 81496
CIN: L15100TN1982PLC009418
E-Mail ID: info.pradhin@gmail.com

Date : 12th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Security ID : PRADHIN/ Code: 530095

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

a) Appointment of Mrs. Pinky Akash Malik (DIN : 11368641) as Additional Director of the Company

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mrs. Pinky Akash Malik, Additional Director of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that Mrs. Pinky Akash Malik that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

**Yours faithfully,
Pradhin Limited**

**Director
Jay Patel
DIN : 10623714**

a) Appointment of Mrs. Pinky Akash Malik (DIN : 11368641) as Additional Director of the Company.

1	Reason for change viz. appointment	Appointment
2	Date of appointment	8 th November, 2025
3	Brief Profile in case of appointment	Mrs. Pinky Akash Malik is a dynamic and results-oriented professional with deep expertise in Business Marketing and Brand Promotion. Known for his strategic thinking and market-centric approach, he has successfully led and executed marketing campaigns that have driven brand growth, enhanced customer engagement, and contributed significantly to business revenue.
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil