

October 17, 2025

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor, New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: - Change in the Company Secretary & Compliance Officer

BSE Scrip Code: 531395, PADAMCO

Dear Sir,

We would like to inform you that Board of Directors of the Company in its meeting held on October 17, 2025, has considered and appointed Ms. Vidisha Rathod (A-25968) as a Company Secretary & Compliance Officer of the Company with effect from October 17, 2025 as Mr. Shamik Dasgupta was unable to join the Company in the designation of Company Secretary & Compliance Officer, due to his health problems and as per the strict restrictions imposed by his physician.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is given hereunder;

Sr. No.	Particulars	Description	Description
1.	Reason for change	Mr. Shamik Dasgupta is unable to join as a Company Secretary & Compliance Officer due to health conditions and as per the strict restrictions imposed by his physician.	Appointment of Ms. Vidisha Rathod (A-25968) as a Company Secretary & Compliance Officer of the Company with effect from October 17, 2025
2.	Date of appointment/cessation and terms of appointment	Unable to join as a Company Secretary & Compliance Officer.	The appointment is effective from October 17, 2025 on the terms as stated in the appointment letter.
3.	Brief profile (in case of appointment)	Not Applicable	Ms. Vidisha Rathod, Ahmedabad is a qualified Company Secretary with more than 10 years of rich experience in Secretarial Work, Finance, E-Governance of Company Law and drafting related to contracts and appearances,

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

			incorporation of companies, Communication with ROC Management, and well versed with all Secretarial Compliances of Listed Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, PADAM COTTON YARNS LIMITED

DINESH SHREEVASTAV
WHOLE- TIME DIRECTOR
(DIN: 11030609)