

Date: 24/03/2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

Sub: Outcome of Board Meeting held today i.e., 24 March, 2025

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 24th March, 2025 to transact the following business:

1. To Resign Mr. HARIPRIT NITIN THORAVE (DIN: 10359981) from the Post of Director of the Company. (Resignation Letter attached herewith)

The Board meeting started at 12:00 P.M. and concluded at 12:30 P.M.

Kindly take the same on record.

For, Pradhin Limited

Jay Rajeshbhai Patel
Director
DIN: 10623714

HARIPRIT NITIN THORAVE

Add: SWAPNASHILP BUNGALOW, VARTAK ROAD, VIRAR WEST, BEHIND ARTI
APPARTMENT, VASAI VIRAR MUNICIPAL CORPORATION, VIRAR, THANE
MAHARASTRA-401303
E-mail: haripreett@gmail.com

Resignation Letter

Date: 22nd March, 2025

To

The Board of Directors

PRADHIN LIMITED

61, SEMBUDOSS STREET, CHENNAI,
Tamil Nadu, India, 600001

Sub: Resignation from the position of Director:

Dear Sir/Madam,

I hereby tender my resignation due to not able to renders the services to Company, from the position of Director of the Company w.e.f. 22nd March, 2025.

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 22nd March, 2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



HARIPRIT NITIN THORAVE
Director
DIN:10359981

*Received & accepted
22/3/2025*

