



30th June, 2025

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Meeting of the Board of Directors
BSE Code: 531395**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on June 30, 2025 at the Corporate Office of the Company at C-801, Krish Cubical, Govardhan Partyplot, Sindhu Bhavan Marg Thaltej, Ahmedabad, Gujarat, India, 380059, which commenced at 11:30 A.M. and concluded at 12:00 P.M. has, inter-alia, decided the following businesses;

1. Considered and appointed M/s. SVJK & Associates, Chartered Accountants (FRN: 135182W), Ahmedabad as Statutory Auditor of the Company effective from 30th June, 2025 subject to the approval of the members of the Company to fill the casual vacancy in the office of Statutory Auditor for the F.Y. 2025-26 who shall hold the office till the conclusion of ensuing Annual general meeting

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the enclosed **Annexure A**.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Padam Cotton Yarns Limited

Dinesh Shivcharanbhai Shreevastav
Whole-Time Director
DIN: 11030609

Encl: As above

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

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information of such event(s)
		Appointment of Auditor
1.	Name of the Auditor	M/s. SVJK & Associates, Chartered Accountants (FRN:135182W)
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise,	To fill casual vacancy caused due to resignation of Vinay Goel & Associates & Co. (FRN:012188N), Chartered Accountants.
3.	Effective date of Appointment	30 th June 2025 for the F.Y. 2025-26 subject to the approval of shareholders.
4.	Brief Profile	M/s. SVJK & Associates is a firm of Chartered Accountants established in 2012. The firm has a rich experience of nearly a decade in providing professional services in the area of Auditing & Assurance Services, Taxation & Allied Laws, Financial & Legal Consultancy, Capital Market and Corporate Laws, Bank Audits, Management Consultancy, Company Law Matters and Due-Diligence. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi, vide a certificate 14698 dated 28/11/2022.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

PADAM COTTON YARNS LIMITED

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

✉ cspcy6@gmail.com 🌐 www.padamcotton.com 📍 Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

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