



Date: 31/03/2025

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Scrip Code: 526905

Sub.: Intimation cum Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Monday March 31, 2025 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Pankaj Sureshkumar Kewalramani (ACS : 60470) from the Post of Company Secretary cum Compliance Officer of the Company w.e.f. 31.03.2025. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 06:00 p.m. and concluded at 6:30 p.m.

Kindly take the same on your record.

Thanking You

For, Padmanabh Industries Limited

.....
Hardwari Santoshkumar
Managing Director
DIN : 10553511

=====

CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com

**Annexure – 1**

Details of Resignation of Mr. Pankaj Sureshkumar Kewalramani (ACS: 60470) from the Post of Company Secretary cum Compliance Officer of the Company of the Company.

Particulars	Details
Name of KMP	Pankaj Sureshkumar Kewalramani
Designation from which Resigned	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pankaj Kewalramani was resigned from the Post of Company Secretary cum Compliance Officer
Date of appointment /—cessation—(as applicable) & term of appointment	31.03.2025
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the Appointing director holds directorship	N.A.
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached. Further Mr. Pankaj Kewalramani Confirm that there is no any other reason for the resignation except mentioned in the Resignation Letter.
Name of the Listed Company with which resigned Director is Connected	N.A.

=====

CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat
College, Ashram Road, Ahmadabad City, Gujarat-380014, India
Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com

Pankaj Sureshkumar Kewalramani

(Company Secretary)

(Address : Flat No. 302, SSD Enclave Appt., B/h VIP Appt., Suraj Nagar,
Amravati - 444606)
(M) - +91 8446655144

Date: 31.03.2025

**To,
The Board of Directors,
Padmanabh Industries Limited
203, Abhishek Complex,
Mamta Park Society, B/h Navgujarat College,
Ashram Road, Ahmedabad, Gujarat - 380014**

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby tender my resignation from the Post of Company Secretary and Compliance officer of the Company due to my unwillingness to Continue as Company Secretary in the Company due to preoccupation.

I kindly request the Board of Directors of the Company to relive me from the duties with effect from 31st March, 2025.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) with office of Registrar of Companies, Gujarat accordingly.

I take this opportunity to thank Board of Directors and staff for their support during my tenure with the Organization.

I further Confirm that there is no any other reason of Resignation except mentioned in the Letter.

Thanking You

Your Faithfully,



.....

Pankaj Kewalramani

Membership No. : ACS60470

eCSIN :