



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 22/06/2023

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Intimation of Meeting of Board of Directors

Ref.: Scrip Code: 531779, Stock Code: PADALPO

The Meeting of Board of directors is scheduled is to be held on 30/06/2023 to inter-alia consider and approve the following:-

1. To consider and re-appoint Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174) as Whole-time Director of the Company.
2. To consider and re-appoint Shri Chetankumar Mohanbhai Desai (DIN: 00051541) as Whole-time Director of the Company.
3. To consider and appoint the secretarial auditor for the Company.

Kindly take note of above.

Thanking you

For Padmanabh Alloys & Polymers Limited

CHETANKUMA Digitally signed by

R MOHANBHAI CHETANKUMAR

DESAI MOHANBHAI DESAI

Date: 2023.06.22

19:28:38 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)