



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: 15/03/2024

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

This is to inform you meeting of board of directors is scheduled to be held on Saturday, 30th March, 2024 at office of the company to inter-alia consider the following:-

1. To take note of Resignation Received from Mr. Sanjiv Indravadan Shah from the post of Chief Executive Officer of the Company.
2. To consider the appointment of Mr. Dhwanil Desai as Chief Executive Officer of the Company.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)