

Date: 29-05-2026

To,
The Secretary
Listing Department,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Vidisha Hingu (ACS:A25968) has tendered the resignation from the position of Company Secretary & Compliance officer of the Company with effect from the May 28, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received through E-mail by Ms. Vidisha Hingu is also attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Ms. Vidisha Hingu has tendered his resignation from the office of Company Secretary & Compliance Officer with from the closing business hours on May 28, 2026.
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	May 28, 2026
3.	brief profile(in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Copy of Resignation letter	Attached

Kindly take the same for your record.

Thanking you,

Yours faithfully

For PADAM COTTON YARNS LIMITED

DINESH SHIVCHARANBHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
Date: 2026.05.29 12:17:41 +05'30'

**DINESH SHREEVASTAV
WHOLE-TIME DIRECTOR
DIN - 11030609**

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

Date: 28-05-2026

To,
The Board of Directors
Padam Cotton Yarns Limited,
CIN: L17112HR1994PLC033641

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on May 28, 2026 due to professional reasons.

I would like to express my sincere gratitude to the Board of Directors and the Management for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable learning experience and privilege to be associated with the Company.

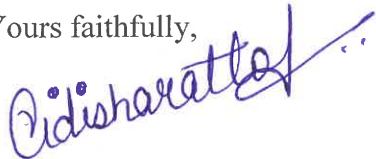
Kindly take the same on record and arrange to file the necessary forms/intimations with the Registrar of Companies and Stock Exchange(s), wherever applicable.

I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to relieve me from my duties and responsibilities from the aforesaid date and acknowledge receipt of this resignation letter.

Thanking You,

Yours faithfully,



Vidisha Hingu
Company Secretary & Compliance Officer
Membership No.: A25968