

October 06, 2026

To,
BSE Ltd.
 2nd Floor, New Trading Wing,
 P. J. Towers, Dalal Street,
 Mumbai - 400 001

Sub: - Appointment of he Company Secretary & Compliance Officer
BSE Scrip Code: 531395, PADAMCO

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we would like to inform you that the Management of the Company has decided to appoint Ms. Anshu Kalra (ICSI Membership No. A-81607) as a Company Secretary & Compliance Officer of the Company with effect from October 06, 2026 subject to the ratification in the upcoming meeting of the Board of Directors of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is given hereunder;

Sr. No.	Particulars	Description
1.	Reason for change	Appointment of Ms. Anshu Kalra (A-81607) as a Company Secretary & Compliance Officer of the Company with effect from October 06, 2026
2.	Date of appointment/ cessation and terms of appointment	The appointment is effective from October 06, 2026 on the terms as stated in the appointment letter.
3.	Brief profile (in case of appointment)	Ms. Anshu Kalra is a qualified Company Secretary with rich experience in corporate secretarial, statutory and regulatory compliances, including MCA filings, Companies Act, SEBI and stock exchange compliances. Skilled in corporate governance, event-based filings, due diligence, drafting Board/Shareholder documents, and advising clients on regulatory matters. Experienced in managing compliance assignments, coordinating with regulatory authorities and ensuring timely completion of statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on your record.

Yours faithfully,

For, PADAM COTTON YARNS LIMITED

DINESH
 SHIVCHARANBHAI SHREEVASTAV
 AI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
 Date: 2026.10.06 18:05:38 +05'30'

DINESH SHREEVASTAV
WHOLE- TIME DIRECTOR
(DIN: 11030609)

PADAM COTTON YARNS LIMITED

Corporate Office : 118, Sun Gravitas, 1st Floor, Near Shyamal Bridge, Radio Mirchi Road, Satellite, Ahmedabad 380015.