

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,  
CTM-Ramol Road, Ramol Ahmedabad- 382 449.  
E-mail: [cs@palcometals.com](mailto:cs@palcometals.com) Website: [www.palcometals.com](http://www.palcometals.com)  
Telephone No: +91 9426078920  
CIN: L27310GJ960PLC000998 GSTN: 24AACP9154D1ZM



**Palco Metals Limited**

12<sup>th</sup> February, 2024

To,  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

**SUB: INTIMATION REGARDING RESIGNATION OF DIRECTOR**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr Narendra Agarwal having DIN No **00580711** has resigned from the Board of Directors w.e.f. 12<sup>th</sup> February, 2024.

The details required under 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 given in **Annexure A**.

Please take the above in your record.

Thank you,

Yours faithfully,

**For, Palco Metals Limited**

Tiwari  
Mukesh

Digitally signed by  
Tiwari Mukesh  
Date: 2024.02.12  
14:31:20 +05'30'

**Company Secretary**  
**Mukesh Tiwari**  
**M. No A45237**

**Annexure A.**

Resignation of Mr Narendra Agarwal DIN 00580711 as Director of the Company

<b>Name (DIN)</b>	<b>Mr Narendra Agarwal DIN 00580711</b>
<b>Reason for Change</b>	Resignation due to Pre-Occupation in other business and there is no other material reason for resignation
<b>Date of Resignation</b>	12/02/2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship Between Directors (in Case appointment of a director)</b>	Not Applicable
<b>Membership of Committee</b>	Not Applicable
<b>Resignation Letter</b>	Enclosed



# NARENDRA AGARWAL

Address: D-253, Mahesh Marg, Malviya Nagar, Jaipur, Rajasthan-302017

Contact No.:9314662106, Email: narendraprofessionalbuilder@gmail.com  
**BY HAND-DELIVERY**

**February 12<sup>th</sup>, 2024**

To,  
The Board of Directors  
**PALCO METALS LIMITED,**  
1715, Saiprasad Industrial Park-II,  
Besides Ramol Police Station,  
CTM-Ramol Road, Ramol,  
Ahmedabad-382449

**Sub.: Resignation from the position of Director of the Company:**

Dear Sir,

With respect to the captioned subject, I hereby tender my resignation from the position of Director of the Company i.e., Palco Metals Limited, due to pre-occupation, consequent to which, I am not able to devote my time to the affairs of the Company.

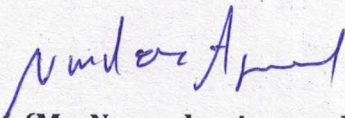
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Clause 7 of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies and Stock Exchange (s) to give an effect of this matter.

Thank you,

Yours faithfully,



**(Mr. Narendra Agrawal)**  
**(DIN: 00580711)**