

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 08.04.2024

To,
BSE Limited
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company was held today i.e., Monday, 8th April, 2024 through Video conferencing VC) / Other Audio Video Means (OAVM) which commenced at 10:50 A.M. and concluded at 11:00 A.M., inter-alia has considered and approved the Appointment of Ms. Vinita Thadani as Company Secretary and Compliance Officer of the Company w.e.f. 8th April, 2024.

Further, the information 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, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**1. Appointment of Ms. Vinita Thadani as Company Secretary of the Company w.e.f 8th April, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Vinita Thadani
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A71088
4.	Year of Passing CS Professional	December,2020.
5.	Brief profile (in case of appointment)	Having Experience in handling ROC Compliances with respect to Companies and LLPs, Corporate actions such as Buy back of Shares, issue of shares on preferential and right basis, Drafting of Agreements (Commercial and others) / letters / replies to the Statutory Authorities, CIRP Process under Insolvency and Bankruptcy Code, 2016 ,FEMA Compliances like filing Form FC-GPR. Secretarial Audit of Listed Companies.
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
7.	Date of appointment / cessation (as applicable)	8 th April, 2024