

April 29, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

Dear Sirs,

Sub.: Disclosure to be made by an entity identified as a Large Corporate as on March 31, 2024.

Dear Sir/Madam,

With reference to above captioned subject and as per SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of debt securities by Large Corporate (LC) and disclosures and compliance by LC, we hereby inform you that, ADINATH EXIM RESOURCES LIMITED is not falling under the category / framework of Large Corporate (LC) as defined under the above said circular.

Further, the details required pursuant to aforesaid circulars in respect of Initial Disclosure is attached herewith as Annexure – A.

Since the Company was not falling under Large Corporate category for the financial year 2023-24, the requirement of filing the Annual Disclosure as mentioned in Annex-XII-B2 of the SEBI Circulars for the financial year 2023-24 is also not applicable.

Kindly take the same on your records.

Regards,

For, Adinath Exim Resources Limited

Manoj S. Savla

Managing Director

DIN: 01529306

For, Adinath Exim Resources Limited

Bharat J. Suthar

Chief Financial Officer

ERessed Cane Street Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad-380015. Gujarat Phone: 63517 38619 Website: www.adinatheximresources.com E-mail: aerlnodalofficer@gmail.com CIN: L65100GJ1995PLC024300

Annexure - A

Format of the Initial Disclosure

Sr. No.	Particulars	Details
1.	Name of the Company	Adinath Exim Resources
2.	CIN	L14292GJ2006PLC049371
3.	Outstanding borrowing of the Company as on 31st March, 2024 (in Rs. Crore)	NIL
4.	Highest credit rating during the previous FY along with name of the CRA	Not applicable
5.	Name of stock exchange" in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

[#]This is an Un-audited figure, Audited figure may vary and the same shall be disclosed in the Audited Financial Results of the Company.

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

Regards,

For, Adinath Exim Resources Limited

Manoj S. Savla Managing Director

DIN: 01529306

For, Adinath Exim Resources Limited

Bharat J. Suthar

Chief Financial Officer