

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 14.10.2020

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

To,
Assistant Vice-President- Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Script Code: ADITRI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Tuesday 13th October, 2020.

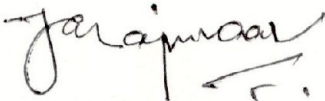
With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday 13th October, 2020** has inter-alia resolved the following:

1. To Considered and Approved the Resignation of Mrs. Ritu Majmudar from the post of Directorship of the Company with effect from 13th October, 2020.
2. To Consider and Approved the Appointment of Mr. Ashish Kumar (DIN: 08829720) as an Additional (Non-Independent and Non-Executive) Director of the Company with effect from 13th October, 2020, subject to Approval of Members in ensuing General Meeting. (The Brief Profile is attached herewith as Annexure - I)
3. To Consider and Approved the Appointment of Ms. Priyanka Gautam (DIN: 08898686) as an Additional (Independent and Non-Executive) Director of the Company with effect from 13th October, 2020, subject to Approval of Members in ensuing General Meeting. (The Brief Profile is attached herewith as Annexure - II)

The meeting commenced at 7.00 PM and was concluded at 7.30 PM.

Kindly take the said information on your records.

FOR, ADITRI INDUSTRIES LIMITED



KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071
Encl: A/a

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Annexure - I

THE BRIEF PROFILE OF MR. ASHISH KUMAR

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Kumar as an Additional (Non-Independent and Non- Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	13.10.2020
3.	Qualification	Graduate Equivalent
4.	Term of Appointment	Subject to Approval of Members in ensuing General Meeting.
5.	Brief profile (in case of appointment)	He is Having 1 Year of Experience in General and Administrative Department
6	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Registered Office:G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
Opp. Ramrik School, Bhowanipore Kolkata 700020 WB IN

Web: www.aditriindustries.co.in
e-mail: anshusclothing@gmail.com
Ph. No: +91 9331852424

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Annexure - II

THE BRIEF PROFILE OF MS. PRIYANKA GAUTAM

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Priyanka Gautam as an Additional (Independent and Non- Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	13.10.2020
3.	Qualification	B.com
4.	Term of Appointment	Five Year with effect from 13 th October, 2020 to hold office upto 12 th October, 2025 subject to Approval of Members in ensuing General Meeting.
5.	Brief profile (in case of appointment)	She is Having 3 Year of Experience in General and Administrative Department.
6.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable