

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 14.04.2021

To, The Manager-Listing, BSE Limited PhirozeJeejeebhoy 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, 4 th Floor, Plot No. C 62, G-Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Script Code: ADITRI
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Dear Sir/Madam,

Subject: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Vijay Pravinchandra Mehta (DIN: 08166417), has tendered resignation from the position of the Independent Director of the Company with effect from 13th April, 2021.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal Reasons. Mr. Vijay Pravinchandra Mehta has been associated with the Company since 12 th October, 2019. Mr. Vijay Pravinchandra Mehta has expressed his intention to resign as an Independent Director of the Company with effect from 13 th April, 2021

Further, the Company has received confirmation from Mr. Vijay Pravinchandra Mehta that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 13th April, 2021. The said resignation letter received is enclosed herewith.

Kindly take on record and oblige.

Thanking You

FOR ADITRI INDUSTRIES LIMITED



MANISH SHARMA
MANAGING DIRECTOR

DIN: - 08920008

Encl: A/a

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: Flat No. 505 along with CPS No. Lb-23,
Antriksh Bhawan 22, K.G Marg, New Delhi 110001 DL IN

Web: www.aditriindustries.co.in
E-mail: anshuclothing@gmail.com
Ph. No: 07289099938

Date: 13.04.2021

From:

MR. VIJAY PRAVINCHANDRA MEHTA

Flat No. 204, Riddhi Siddhi Flat,
Limbadiyu, Ghogha Road,
Bhavnagar, Takhteshwar,
Gujarat-364002

To,

BOARD OF DIRECTOR

ADITRI INDUSTRIES LIMITED

G.F. 012 - Satyam Mall,
Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir,
Satellite, Ahmedabad-380015

Dear Sir,

Sub: Resignation from the Directorship of the Company.

I hereby tender my resignation, due to some personal reasons from the post of Director of the Company due to some personal reasons.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



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VIJAY PRAVINCHANDRA MEHTA
DIN: 08166417