

September 02, 2022

To,  
General Manager  
**Department of Corporate Services**  
BSE Limited  
Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Subject : Outcome of the Board Meeting**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday on September 02, 2023 which was commenced at 3:00 P.M. at the registered office of the Company situated at 102, Fairdeal House, Opp. Xaviers Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad-380009, Gujarat, has inter alia;

1. Evaluated the performance of the Board of Directors as whole, Committees, Independent Directors, Non-Independent Directors and Chairperson of the Company.
2. Considered and Approved Draft Directors' Report for the financial year 2022-23.
3. Decided to call the 8<sup>th</sup> Annual General Meeting of the Company on Saturday, September 30, 2023 at 1.00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 8<sup>th</sup> Annual General Meeting of the Company.  
The copy of Notice of 8<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.
4. Appointed M/s SSN & Associates, Practicing Company Secretary as scrutinizer for the purpose of conducting e-voting for the 8<sup>th</sup> AGM.
5. Considered and approved the resignation of Mr. Alpesh Parmar (PAN: BQMPP3389J) from the post of Company Secretary & Compliance Officer of the company w.e.f 31/08/2023 and designate Mr. Roshan Rawal, Managing Director as Compliance Officer until appointment of new Company Secretary and Compliance Officer.

The meeting was concluded at 4:00 P.M.

Kindly take the above on your record and acknowledge the receipt. Thanking you,

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

**Roshan Kumar Rawal**  
(Managing Director)  
DIN: 08658054