

# **AADI INDUSTRIES LIMITED**

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

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**Date: January 13, 2021**

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 530027

Sub: Clarification of Outcome of Board Meeting held on 12<sup>th</sup> January, 2021

Dear Sir,

In response to clarification for the Outcome of the Board Meeting held on 12<sup>th</sup> January, 2021, Ms. Gayathri Muttur Nagaraj was appointed as Non-Executive Independent (Additional Director) of the Company with effect from 12<sup>th</sup> January, 2021 but due to the clerical error the name was written as Ms. Gayathrii Nagaraj. I hereby enclose the Revised Outcome of the Board Meeting.

Kindly take the same on your records and oblige.

**For Aadi Industries Limited**

**Rushabh Shah**  
**Director**  
**DIN: 01944390**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Gayathri Muttur Nagaraj has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment (as applicable)  Term of appointment	Effective from January 12, 2021  Ms. Gayathri Muttur Nagaraj will be responsible for all functions of an Independent Director of the Company for a term of 5 years.
3.	Brief Profile (in case of appointment)	Brief Profile of Ms. Gayathri Muttur Nagaraj  Ms. Gayathri Muttur Nagaraj is a member of Institute of Company Secretaries of India (ICSI), Indo American Chamber of Commerce (IACC) Mumbai, Institute of Directors (IOD) Mumbai, Indian Institute of Corporate Affairs (IICA) Haryana. She is having an experience of 15 years in management career in consumer facing business from Telesales, Banking Products at HDFC Bank to Company Secretary with various MNC's.  She also held leadership positions at ICICI Prudential Life Insurance, Metlife Insurance, Samasta Microfinance and Snowman Logistics Limited. Also she has a keen understanding of Commodity Markets (MCX) acquired through her experience as retail investor over decades.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable