



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

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10<sup>th</sup> October, 2020

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Appointment of Company Secretary**

**Script Code – 780018 (Script ID – ADHIRAJ)**

Dear Sir,

In terms of requirement of PART A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 9<sup>th</sup> October 2020, the Board of Directors of the Company at its meeting held on 9<sup>th</sup> October 2020, has appointed Mrs. Maya Shaw as Company Secretary with effect from 9<sup>th</sup> October, 2020.

The Board also appointed Mrs. Maya Shaw, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You

Yours Faithfully,

For ADHIRAJ DISTRIBUTORS LIMITED

**ADHIRAJ DISTRIBUTORS LTD.**

*Narayan Gope*

**Narayan Gope  
(Director)**

**Director**