

October 03, 2023

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Tuesday, October 03, 2023, inter alia, transacted following businesses:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Supriya Kabra (ACS 38656) as Company Secretary & Compliance Officer of the Company with effect from October 03, 2023.

The detailed profile of Ms. Supriya Kabra as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 the information is given in Annexure I.

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.55 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

Encl: aa

Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr. No. | Particulars | Remarks |
|---------|--|---|
| 1. | Reason for Change viz. appointment | <p>Ms. Supriya Kabra (Membership No. ACS 62846) w.e.f. October 03, 2023 is appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 (“Act”) and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).</p> <p>It may be noted that Mr. Alpesh Parmar, the then Company Secretary and Compliance Officer of the Company has resigned w.e.f. August 31, 2023.</p> <p>Hence, Ms. Supriya Kabra is being appointed as Company Secretary and Compliance Officer.</p> |
| 2. | Date of appointment | October 03, 2023 |
| 3. | Brief Profile | <p>Ms. Supriya Kabra is a qualified Company Secretary and Associate member of The Institute of Company Secretaries of India having membership number (ACS 38656) and She hold degree in B. Com (Hons).</p> <p>She was practicing company secretary since 2015, having work experience of more than 7 years.</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment as a Director) | NA |