

ADITRI GEMS & JEWELS INDUSTRIES LIMITED

(Formerly known as Aditri Industries Limited)

Date: 30/06/2022

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWER DALAL STREET MUMBAI- 400001 SCRIP CODE: 539266	THE MANAGER DEPARTMENT OF CORPORATE SERVICES- COMPLIANCES METROPOLITAN STOCK EXCHANGE OF INDIA VIBGYOR TOWERS, 4TH FLOOR, PLOT NO. C 62, G-BLOCK OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX BANDRA (E), MUMBAI- 400098 SCRIP CODE: ADITRI
---	--

Dear Sir/Madam,

SUB: INTIMATION OF CHANGE IN MANAGEMENT

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on Wednesday, 29 June 2022, the following changes have been occurred in the management of the company

1. Appointment of Mrs. Guddo (DIN: 09633369) as the Additional Independent Director of the company
2. Resignation of Ms Priyanka Gautam from the position of Independent Director of the company
3. Appointment of BHUSHAN PRAKASH MITTAL as the Compliance Officer of the company.

Also update the mail id of the company in records for future correspondence and remove the previous mail ID from records.

The New Mail ID - investors.aditri@gmail.com

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

FOR ADITRI GEMS & JEWELS INDUSTRIES LIMITED

RASHIKA
DIRECTOR
DIN: 09260315