

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 08.04.2024

To,
BSE Limited
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dhaval Sureshkumar Raychura has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 8th April, 2024.

Further, the Company has received confirmation from Mr. Dhaval Sureshkumar Raychura that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

**DINESHKUMAR
BHANUSHANK
AR PANDYA**

Digitally signed by DINESHKUMAR BHANUSHANKAR PANDYA
DN: c=IN, o=Personal, title=2507,
pseudoDn=1335528380394038937ABF03KUSY77y,
2.5.4.20=177326e0beed736c240af67b5106fb216238f5628d
ac7fa8f705c136eac4c920b, postalCode=360005,
st=Gujarat,
serialNumber=c2a960831a98a0e0a18a5c33a7a0a813
ee1307ba1f641f96402549187e, cn=DINESHKUMAR
BHANUSHANKAR PANDYA
Date: 2024.04.08 16:28:19 +05'30'

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Resignation of Mr. Dhaval Sureshkumar Raychura from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Dhaval Sureshkumar Raychura
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	8 th April,2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Dhaval Sureshkumar Raychura

Address: C-13, C-WING, JEE-HEET PARK, NR.DWARIKA HEIGHTS, MADHAPAR CHOWKADI,
RAJKOT-360006.

Date:08.04.2024

To,
The Board of Directors,
Add-Shop E-Retail Limited
B-304, Imperial Heights, 150 Ft. Ring Road,
Rajkot - 360 005, Gujarat, India.

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

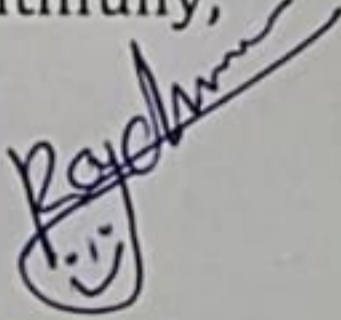
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Dhaval Sureshkumar Raychura
Mem. No.: A 47108
ECSIN: RA047108E000049935