

ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029, Phone No. 033-2211 0040
E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

10th October, 2020

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

Sub: Resignation of Independent Director.

Script Code – 780018 (Script ID – ADHIRAJ)

Dear Sir,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 9th October 2020, the Board of Directors of the Company has Resigned Rohit Garodia, Independent Director of the Company .

Kindly keep this on your record.

Thanking you,

Yours faithfully,

For Adhiraj Distributors Limited

ADHIRAJ DISTRIBUTORS LTD.

Narayan Gope

Narayan Gope
(Director)

Director