# Aditri Industries Limited

***(Formerly Known as Anshu's Clothing Limited)***

***CIN: L36999GJ1995PLC025177***

**Date: 07.12.2020**

**To,**
**The Manager-Listing**
**BSE Limited**
**PhirozeJeejeebhoy Towers,**
**Dalal Street, Kala Godha, Fort,**
**Mumbai- 400 001**
**Script Code: 534707**

**To,**
**Assistant Vice-President- Listing**
**Metropolitan Stock Exchange of India Limited**
**Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block**
**Opp. Trident Hotel, Bandra Kurla Complex,**
**Bandra (E), Mumbai- 400098**
**Script Code: ADITRI**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held today i.e.Monday 7thDecember, 2020.**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Monday 7th December, 2020** has inter-alia resolved the following:

1. Approved the Notice of the Postal Ballot
2. Approved the appointment of Ms. Alpana Sethia, Practicing Company Secretary as the Scrutinizer to conduct the procedure of the Postal Ballot in fair and transparent manner.
3. Approved the Resignation of Mr. AbhishekDoshi (DIN: 07336029) from the post of Director of the Company with effect from 7th December, 2020
4. Approved the Appointment of Mr. Kuldeep Sharma (DIN: 08978880) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 7th December, 2020, subject to Approval of Members in ensuing Annual General Meeting. (The Brief Profile is attached herewith as Annexure - I)

The meeting commenced at 3.45 PM and was concluded at 4.00 PM.

Kindly take the said information on your records.

**FOR, ADITRI INDUSTRIES LIMITED**

ADITRI INDUSTRIES LIMITED

Director

**ASHISH KUMAR**
**MANAGING DIRECTOR**
**DIN: 08829720**
**ENCL:A/a**

Registered Office:G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near VishweshwarMahadevMandir, Satellite, Ahmedabad, Gujarat-380015
Corporate Office:Flat No. 505 along with CPS No. Lb-23,
AntrikshBhawan 22, K.G Marg, New Delhi 110001 DL IN
Web:www.aditriindustries.co.in
e-mail:anshusclothing@gmail.com
Ph. No: +91 9331852424

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**Annexure – I**

**THE BRIEF PROFILE OF MR. KULDEEP SHARMA**

| Sr.No. | Particulars | Disclosures |
|---|---|---|
| 1. | Reasons for change viz. Appointment, resignation, removal, death or otherwise | Appointment of Mr.Kuldeep Sharma as anAdditional (Independent and Non Executive) Director of the Company. |
| 2. | Date of Appointment/cessation (as applicable) & term of appointment | 07.12.2020 |
| 3. | Qualification | Graduate |
| 4. | Term of Appointment | Five Year with effect from 7th December, 2020 to hold office upto6th December, 2025 subject to Approval of Members in ensuing Annual General Meeting. |
| 5. | Brief profile (in case of appointment) | He is having 1.5 Year of Experience in Management and Administration. |
| 6 | Disclosure of relationship between directors (in case of Appointment of a Director) | Not Applicable |

ADITRI INDUSTRIES LIMITED

Director

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