

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: March 26, 2021

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530027

Sub: Outcome of Board Meeting held on 26th March, 2021

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Aadi Industries Limited held today i.e 26th March, 2021 at 6:00 pm at the Registered office of the Company has approved the following items:

1. Appointment of Ms. Trusha Shah as a Non-Executive Independent (Additional Director) of the Company with immediate effect. Brief Profile of Ms. Trusha Shah is enclosed herewith as Annexure A.
2. Appointment of Ms. Rugveda Wagh having Membership No: A50612 as Company Secretary and Compliance Officer of the Company with immediate effect. Brief Profile of Ms. Rugveda Wagh is enclosed herewith as Annexure B.

Kindly take the same on your record.

Thanking you,

For Aadi Industries Limited

Rushabh Shah
Director
DIN: 01944390

Annexure A

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Trusha Shah has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment (as applicable) Term of appointment	Effective from March 26, 2021 Ms. Trusha Shah will be responsible for all functions of an Independent Director of the Company for a term of 5 years.
3.	Brief Profile (in case of appointment)	Brief Profile of Ms. Trusha Shah Ms. Trusha Shah is an associate member of Institute of Company Secretaries of India and currently having her own practice in the field of professional. She is an associate partner with Mehta & Mehta. She has completed her graduation from the Narsee Monjee College of Commerce and Economics. She has also completed a Post Graduate Diploma in Securities Law from University of Mumbai. She started her career in the corporate sector with a renowned conglomerate having its interest in textiles, real estate, renewable energy and sports and, thereafter served the financial sector by working as a Company Secretary with stock brokers, investment advisors and portfolio managers. She has immense knowledge experience of over 7 years in the Secretarial and legal department of Companies of various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

Ms. Rugveda Wagh is an associate member of Institute of Company Secretaries of India having Membership No: A50612. She has completed her LLB from MGM Law College. She has an overall experience of 5 years from M/s Spark Electro Consultants (I) Pvt. Ltd.