



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Office:16, British Indian Street 3rd Floor, Room no.-3A Kolkata WB 700069 IN

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com,

Website: www.adhirajdistributors.com

May 6, 2024

The General Manager,
Corporate Relationship Dept,
BSE Limited
1st Floor, New trading ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 6th May, 2024 has approved the following:

- a) Appointment of M/s M K K Agarwal & Associates, FRN-328816E, Chartered Accountants appointed as Statutory Auditor for F.Y. 2023-24.
- b) Appointment of Mrs. Sanu Agarwal, Practicing Company Secretaries as a Secretarial Auditor and Scrutinizer for F.Y. 2023-24.

The Meeting of Board of Directors was commenced at 4.00 pm and concluded at 6:15pm

This is for your reference and record.

Thanking You,

For Adhiraj Distributors Limited

Sweety Choudhary
(Company Secretary & Compliance Officer)
Membership No – A38388

Encl.: As above