

# **Aditri Gems & Jewels Industries Limited**

**(Formerly Known as Aditri Industries Limited)**

**CIN: L36999GJ1995PLC025177**

**Date: 30.07.2021**

<b>To, The Manager-Listing, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Kala Godha, Fort, Mumbai- 400 001 Script Code: 534707</b>	<b>To, Assistant Vice-President- Listing, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4" Floor, Plot No. C 62, G-Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Script Code: ADITRI</b>
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**Dear Sir/Madam,**

**SUB: Subject: Change in Board of Directors of the Company**

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on July 30, 2021 at, corporate office of the Company the following changes have been occurred in the management of the company.

1. Appointment of Ms. Rashika as an Independent Director w.e.f., 30-07-2021.
2. Taking the note and acceptance of resignation of Mr. Kuldeep Sharma from the position of Director w.e.f., 30-07-2021.

Kindly take on record and oblige.

Yours faithfully,

**FOR ADITRI GEMS & JEWELS INDUSTRIES LIMITED**



**MANISH SHARMA  
MANAGING DIRECTOR  
DIN: - 08976035**

**Registered Office:** G.F. 012, Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015  
**Corporate Office:** Flat No. 505 along with CPS No. Lb-23,  
Antriksh Bhawan 22, K.G Marg, New Delhi 110001 DL IN

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