

January 02, 2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

Dear Sirs,

[Sub: Outcome of Board Meeting held on January 02, 2021]

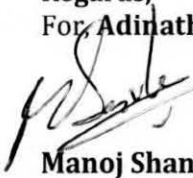
Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, We hereby submit the following as outcome of the Board Meeting held on Saturday, January 02, 2021 at the registered office of the Company:-

1. To take note of resignation of Mrs. Shilpa Sharma, an associate member of Institute of Company Secretaries of India having membership number 34516 from the post of Company Secretary and compliance Officer of the Company with effect from closing business hours of 01st January' 2021; and
2. To appoint Ms. Arpita Jitendrakumar Shah, an Associate Member of the Institute of Company Secretaries of India, bearing Membership No. 60451 for the post of Company Secretary and Compliance Officer of the Company with effect from 02nd January' 2021.

Please note that the meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

This is for your kind information and records.

Regards,
For, **Adinath Exim Resources Limited**



Manoj Shantilal Savla

Managing Director
DIN: 01529306



Encl:a/a

Annexure- A

Particulars	Ms. Arpita Jitendrakumar Shah	Mrs. Shilpa Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer.	Resignation due to other commitments.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 02 nd January, 2021.	With effect from closing business hours of 01 st January' 2021.
Brief profile	She is an Associate Member of the Institute of Company Secretaries of India, bearing Membership No. 60451 having experience of 2 years.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director	No relationship with any of the Director on the Board	Not Applicable

