

04<sup>th</sup> December, 2023

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

**Sub: Intimation of appointment of Company Secretary and Compliance officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI (LODR) Regulation, 2015).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 04<sup>th</sup> December, 2023 based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Ms. Anjali Vipulkumar Barot, a qualified Company Secretary (Membership Number: A70225) as a Company Secretary and Compliance Officer and Nodal Officer of the Company w.e.f 04<sup>th</sup> December, 2023.

Further, as per the Clause 7 of Para A of Part A of the Schedule III of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find below the following disclosures:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/ <del>cessation</del> (as applicable) & Term of Appointment	04 <sup>th</sup> December, 2023
3.	Brief Profile (in case of Appointment)	Ms. Anjali Vipulkumar Barot is a qualified Company Secretary with experience in the field of Secretarial Compliances including ROC, RBI, FEMA and various other Compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

The meeting started at 03:00pm and concluded at 04:00 pm.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, **Adinath Exim Resources Limited**



**Vidhi Shail Savla**

**Director**

**DIN: 09107866**