

# AADI INDUSTRIES LIMITED

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

January 16, 2024

To,  
**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 530027**  
**ISIN : INE563D01013**

**Sub: Intimation of Resignation of the Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sayli Munj has tendered her resignation from the post of the Company Secretary and Compliance officer of the Company w.e.f. January 16, 2024, due to other opportunities prevailing in the industry.

Also, please note that the Company has decided to re-designate Mr. Rushabh Shah (DIN: 01944390), Managing Director of the Company as the Compliance Officer of the Company w.e.f. January 16, 2024, who would discharge his duties as required to be performed by the Compliance Officer under the various regulations and applicable laws from time to time, till the next appointment of a Company Secretary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed 'Annexure-I' along with the copy of the resignation letter as 'Annexure-II'.

Kindly take the same on your record.

Thanking you,  
**Yours Truly,**  
**For Aadi Industries Limited**

RUSHABH  
JITENDRA  
SHAH

Digitally signed by RUSHABH JITENDRA SHAH  
DN: cn=RUSHABH JITENDRA SHAH, o=AADI INDUSTRIES LIMITED, ou=, email=jitendra.shah@adiind.com, postalCode=400077, serialNumber=780084867079314728201714487189  
Date: 2024.01.16 19:04:18 +05'30'

**Rushabh Shah**  
**Managing Director**  
**(DIN: 01944390)**

CIN: L25203MH1994PLC206053

EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM

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Mumbai – 400077.

## Annexure – I

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

Sr. No	Particulars	Details
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	January 16, 2024
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

**Yours Truly,  
For Aadi Industries Limited**

RUSHABH  
JITENDRA  
SHAH

Digitally signed by RUSHABH JITENDRA SHAH  
DN: cn=Personal, o=AI, email=Rushabh.Shah@adiind.com, pseudonym=133063135162089741UTEMWbVUgpnj  
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2.5.4.20=c90196693bc3cd5289f1490855d6d6947d5  
338caabec07cc897736e4f13e378,  
postalCode=400077, st=Maharashtra,  
serialNumber=R6c08a86b767931af28201714e871  
89689f2203050766e298b1c2705c6977,  
cn=RUSHABH JITENDRA SHAH  
Date: 2024.01.16 19:05:15 +05'30'

**Rushabh Shah  
Managing Director  
(DIN: 01944390)**

January 16, 2024

To,  
**The Board of Directors**  
**Aadi Industries Limited**  
421, 4<sup>th</sup> Floor, Kailash Plaza, Vallabh Baug Lane,  
Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

It is with great regret that I inform you of my decision to tender my resignation as the Company Secretary and Compliance Officer of Aadi Industries Limited, with effect from January 16, 2024, due to personal reasons and to pursue other interests.

It has been a pleasure being a part of the Company, I am extremely proud to have served for an esteemed organization along with the accomplishments achieved by the Company in the past.

I request you to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Best Regards,



**Sayli Munj**