



ADDI INDUSTRIES LIMITED
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WEB : www.addiindustries.com
CIN No.: L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

April 01,2024

To,
BSE Limited,
The Listing Department
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 507852

Subject:Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Vishnu Bhagwan Aggarwal (DIN: 00022967), Independent Director shall cease to be a Director on the Board of the Company w.e.f 31.03.2024 upon completion of his tenure. The Board and entire management team acknowledges the Invaluable contributions rendered by Mr. Vishnu Bhagwan Aggarwal, during his tenure as an Independent Director and place on record their deep appreciation for his contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure “A” respectively.

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully

For and behalf of
ADDI INDUSTRIES LIMITED
Digitally signed by
TARANJEET KAUR
Date: 2024.04.02
11:19:57 +05'30'
* Taranjeet Kaur
Company Secretary
Membership No. 8991

Encl. : As above

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR. NO.	Details of events that need to be provided	Information of such event
1.	Name of Director	Mr. Vishnu Bhagwan Aggarwal
2.	Reason for change	Completion of tenure as an Independent Director
3.	Date of Completion of Tenure	31.03.2024
4.	Basic Profile	Not applicable
5.	Disclosure of relationship between Directors(in case of appointment of a Director)	Not applicable

