

AADI INDUSTRIES LIMITED

421, 4th 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 Shah
Managing Director
(DIN: 01944390)

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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 Shah
Managing Director
(DIN: 01944390)**