

AADI INDUSTRIES LIMITED

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

April 15, 2024

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

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Outcome of the Board Meeting held on Monday, April 15, 2024 at 06:00 P.M.
Ref: Regulation 30 read with Schedule III - Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of the Board of Directors of Aadi Industries Limited held today i.e. Monday, April 15, 2024 at 06:00 p.m. and concluded at 06.35 p.m. have inter alia, approved the following item:

1. Appointment of Ms. Hiral Doshi, Member of the Institute of Company Secretaries of India, as the Company Secretary (Key Managerial Personnel) and Compliance officer of the Company effective from April 15, 2024, pursuant to Section 203 of the Companies Act, 2013 read with the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure I)**

The details as per the requirement of 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 Annexures I.

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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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")

Annexure I

Sr. No	Particulars	Details
1	Name	Ms. Hiral Doshi
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary (Key Managerial Personnel) and Compliance officer
3	Date of Appointment and Term of Appointment	The Board at its meeting held today, i.e. April 15, 2024 appointed Ms. Hiral Doshi as a Company Secretary (Key Managerial Personnel) and Compliance officer of the Company effective from April 15, 2024, pursuant to Section 203 of the Companies Act, 2013 read with the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Brief Profile (In case of appointment)	Ms. Hiral Doshi is a B.com Graduate and a Qualified Company Secretary. She completed her Management training in the CS Firm- Dhrumil M Shah & Co. and her experience includes managing compliances under Company Law, SEBI/Stock Exchange, FEMA, and Intellectual Property Law.
5	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)**