

# ADITRI GEMS & JEWELS INDUSTRIES LIMITED

(Formerly known as Aditri Industries Limited)

Date: 01/07/2022

<b>THE MANAGER</b> <b>BOMBAY STOCK EXCHANGE</b> <b>LIMITED</b> <b>FLOOR 25, P J TOWER</b> <b>DALAL STREET MUMBAI-</b> <b>400001</b> <b>SCRIP CODE: 539266</b>	<b>THE MANAGER</b> <b>DEPARTMENT OF CORPORATE SERVICES- COMPLIANCES</b> <b>METROPOLITAN STOCK EXCHANGE OF INDIA</b> <b>VIBGYOR TOWERS, 4TH FLOOR, PLOT NO. C 62, G-BLOCK</b> <b>OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX BANDRA</b> <b>(E), MUMBAI- 400098</b> <b>SCRIP CODE: ADITRI</b>
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Dear Sir/Madam,

## **SUB: INTIMATION OF CHANGE IN MANAGEMENT**

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on Wednesday, 29 June 2022, the following changes have been occurred in the management of the company

1. Appointment of Mrs. Vandana Walia (DIN: 09521859) as the Additional Woman Director of the company
2. Resignation of Mr Manish Sharma from the position of Managing Director of the company
3. Resignation of Mr Karan Singh from the position of Director of the company
4. Appointment of BHUSHAN PRAKASH MITTAL as the Managing Director of the company.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

**FOR ADITRI GEMS & JEWELS INDUSTRIES LIMITED**

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**RASHIKA**  
**DIRECTOR**  
**DIN: 09260315**