



Date: 08/05/2024

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Stock Code BSE: 543309

Scrip ID: ADESHWAR

ISIN: INE0H8J01015

Dear Sir/ Madam,

Sub: Intimation for resignation of Company Secretary & Compliance Officer of the company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the resignation tendered by Ms. Shivani Shivshankar Tiwari from the position of Company Secretary & Compliance Officer of the company vide letter dated 08th May, 2024 and will be relieved from the services of the company with effect from 08th May, 2024.

The letter of resignation received from Ms. Shivani Shivshankar Tiwari is enclosed herewith for your ready reference.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Adeshwar Meditex Limited

Ashalata Baburao Raut

Whole-time Director

DIN: 02608730

Date: 08/05/2024

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none">• For better future prospects
2.	Date of Cessation	<ul style="list-style-type: none">• 08th May, 2024
3.	Brief Profile	<ul style="list-style-type: none">• Not Applicable
4.	Disclosure of relationships between directors	<ul style="list-style-type: none">• Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	<ul style="list-style-type: none">• Not Applicable

Date: 08/05/2024

To
The Board of Directors
Adeshwar Meditex Limited
Gala 111 Lok Centre, Marol Maroshi Road,
Andheri East, Marol Naka,
Mumbai- 400059, Maharashtra, India.

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company

I, Ms. Shivani Shivshankar Tiwari, the Company Secretary and Compliance Officer of the company wish to inform you that for better future prospects, I intent to resign from the post of Company Secretary & Compliance officer of the company with effect from 08th May, 2024.

I request you to kindly relieve me from the position of Company Secretary & Compliance Officer and also to intimate all the stakeholders & do all the required filing with statutory authorities as required under the law for my resignation from the company.

I thank the company and the Board of Directors for having given me the opportunity and assistance to discharge my duties as Company Secretary & Compliance Officer of the company.

Thanking You,

Yours faithfully,



Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No.: A54854