Date: 17.08.2020

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

To,
Assistant Vice-President- Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Script Code: ADITRI

Dear Sir/Madam,

Sub: Extract of Board Meeting held today i.e. Monday 17th August, 2020.

In accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Board of Directors of the Company, at its meeting held today, has analysed, considered and then approved the requests received from the following from the Promoter/Promoter Group to re-classify their share-holding from 'Promoter' category to 'Public' category, subject to approval of the Shareholders in the General Meeting and subject to approval of Concern Stock Exchanges and in terms of Regulation 314 of the Listing Regulations.

The details of the above referred Persons and their shareholding are as under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Shareholder</th>
<th>No. Of Shares</th>
<th>% of Shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>RAVI BHANDARI</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>2</td>
<td>RAVI BHANDARI- HUF</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>3</td>
<td>LOLIPOP FASHIONS PRIVATE LIMITED</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Further, the Extract of Board Meeting is attached herewith for your records.

FOR, ADITRI INDUSTRIES LIMITED

[Signature]

KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

Enc: A/a
Aditri Industries Limited
(Formerly Known as Anshu's Clothing Limited)
CIN: L36999GJ1995PLC025177

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY 17th AUGUST, 2020 AT 1.45 PM

To consider and approve the requests received from Mr. Ravi Bhandari, Ravi Bhandari HUF and Lolipop Fashions Private Limited for re-classification from Promoter & Promoter Group Category to Public Category

The board was informed that the Company has already received the fresh request of promoter(s)/Promoter Group seeking reclassification on 6 August, 2020, the intimation of which was given to concerned stock exchanges as required. The request was received from Mr. Ravi Bhandari, Mr. Ravi Bhandari HUF and Lolipop Fashions Private Limited for re-classification from promoter(s)/promoter group category to public.

The previous application of reclassification of status of Promoters to Public Category has been rejected by Bombay Stock Exchange Limited and Metropolitan Stock Exchange of India Limited therefore fresh application is required to be done.

Further Mr. Ravi Bhandari, Mr. Ravi Bhandari HUF and Lolipop Fashions Private Limited are nowhere interested in the Company and hold nil shares and voting rights and they can be reclassified as public subject to necessary approvals and procedures. They have also confirmed they will abide all the necessary requirement as mentioned under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board after discussions passed the following resolution:

“RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the board of the Company be and is hereby accorded subject to the approval of shareholders in the General Meeting for re-classification of following entity/person(s) from Promoter/Promoter group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company and also none of the following entity/person(s) have entered into any shareholder’s or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

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</tr>
</tbody>
</table>
"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-
classification of Promoter/Promoter Group to Public Shareholding, the Board or the officers
authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds,
matters and things as may be necessary or expedient and to settle any questions, difficulties or
doubts that may arise in this regard and to submit all the requisite applications, representations,
filings etc. with the BSE Limited and Metropolitan Stock Exchange of India Limited and other
regulatory authorities as may be required in this regard without requiring the Board to secure any
further consent or approval of the members of the Company"

For, Aditri Industries Limited

Keyur Majmudar
Managing Director