

# ADARSH PLANT PROTECT LIMITED

02<sup>nd</sup> December, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SUB: Intimation of Changes in Chief Financial Officer of the Company**

**Scrip Code: 526711**

Dear Sir/ Ma'am,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations" this is to inform you that-

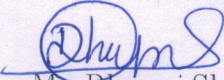
1. Mr. Ashok Padhiyar has resigned as the Chief Financial Officer of the Company with effect from 01<sup>st</sup> December, 2024 due to personal reasons. The resignation letter, along with details of resignation as stated therein, of Mr. Ashok Padhiyar is enclosed herewith.
2. Mr. Himanshu Bhoi has been appointed as the Chief Financial Officer of the Company with effect from 01<sup>st</sup> December, 2024. A brief profile of Mr. Himanshu Bhoi is enclosed herewith.

The aforesaid information has also been provided in the Board Meeting outcome dated 14.11.2024, wherein the aforesaid matters were discussed and approved. A copy of the said outcome as submitted to the BSE along with its acknowledgement is enclosed herewith.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/ 4/2015 dated 09th September, 2015 are enclosed herewith.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,  
For ADARSH PLANT PROTECT LIMITED

  
Ms. Dhvani Shah  
Company Secretary



Encl: a/a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845





# ADARSH PLANT PROTECT LIMITED

14<sup>th</sup> November, 2024

To,  
**BSE Limited**  
Corporate Relationship Department,  
Floor 25, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

**SUB: Outcome of the Meeting of the Board of Directors held today on 14<sup>th</sup> November, 2024**

**Scrip Code: 526711**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held today on 14<sup>th</sup> November, 2024 at 04:00 P.M. at 604, GIDC, Vitthal Udyognagar – 388121, Anand, Gujarat, had following matters considered and approved:

1. The Un-audited Standalone Financial Results along with Statement of Assets and Liabilities and Cash Flow Statements for the quarter and half-year ended on 30<sup>th</sup> September, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Ashok Padhiyar as the Chief Financial Officer of the Company with effect from 01<sup>st</sup> December, 2024. In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter, along with details of resignation as stated therein, of Mr. Ashok Padhiyar is enclosed herewith.
3. Appointment of Mr. Himanshu Bhoi as the Chief Financial Officer of the Company with effect from 01<sup>st</sup> December, 2024. In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Mr. Himanshu Bhoi is enclosed herewith.
4. Re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as under:



WINNER

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ADARSH



➤ Audit Committee

Name	Designation
Mr. Chandrashekhar Trivedi	Chairperson
Mr. Bipin Thakkar	Member
Mr. Vipul Raval	Member
Mr. Naishad Patel	Member

➤ Nomination and Remuneration Committee

Name	Designation
Mr. Vipul Raval	Chairperson
Mr. Bipin Thakkar	Member
Mr. Chandrashekhar Trivedi	Member

➤ Stakeholders Relationship Committee

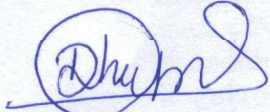
Name	Designation
Mr. Chandrashekhar Trivedi	Chairperson
Mr. Bipin Thakkar	Member
Mr. Vipul Raval	Member
Mr. Atish Patel	Member

5. The Company has updated its Related Party Transactions Policy including governance of material transactions between the related parties, which shall be effective from 14<sup>th</sup> November, 2024.
6. Other general matters with permission of the Chairperson and the majority of the Independent Directors present in the Board Meeting.

The Board Meeting concluded at 06:00 P.M.

Kindly take the same on your records.

Yours Sincerely,  
For Adarsh Plant Protect Limited



Ms. Dhvani Shah  
Company Secretary and Compliance Officer



Encl: a/a



## Resignation Letter

Date:-05/10/2024

To,  
The Managing Director  
Adarsh Plant Protect limited

**Subject: Resignation from the Position of CFO.**

I am writing to formally resign from my position as Chief Financial Officer of Adarsh Plant Protect limited,

This decision was not easy and comes after careful consideration of my career goals and personal aspirations. I am grateful for the opportunities I've had to work with such a talented team and to contribute to the company's success during my tenure.

I am committed to ensuring a smooth transition and will do everything I can to facilitate the handover of my responsibilities. Please let me know how I can assist during this period.

Thank you once again for the support and guidance throughout my time here. I wish Adarsh Plant Protect Limited continued success in the future.

Sincerely,



Ashok Padhiyar  
CFO



# ADARSH PLANT PROTECT LIMITED

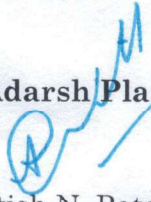
## BRIEF PROFILE OF MR. HIMANSHU BHOI

Mr. Himanshu Bhoi is a Commerce graduate from S. I. Patel Ipcowala Commerce College, Petlad and has an experience of over 30+ years of experience in the field of finance and accounts in India and overseas.

The other details are as under

Date of Birth	21.11.1978
No. of shares held in the Company	None
Pecuniary relations with the Company	None
Relations with Directors of the Company	None

For, Adarsh Plant Protect Limited.

  
Mr. Atish N. Patel  
Managing Director  
DIN: 00084015

