

AADI INDUSTRIES LIMITED

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

Date: September 20, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Intimation of Resignation of Non-Executive, Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Gayathri Muttur Nagaraj (DIN: 06742638), has tendered her resignation as Non-Executive, Independent Director of the Company w.e.f. closure of business hours of September 20, 2024, due to some personal reasons. The Board has taken note of Ms. Gayathri Muttur Nagaraj's resignation and placed on record its appreciation for the services rendered by her during her tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III-Part-A, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Gayathri Muttur Nagaraj has confirmed that there are no other material reasons other than those mentioned in the attached letter, for her resignation as the Independent Director of the Company.

The details required under 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, along with the Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees and her resignation letter, if any are enclosed as ***Annexure(s)***.

Kindly take the same on your record.

Thanking you,
Yours Truly,
For Aadi Industries Limited

Rushabh
Jitendra Shah

Digitally signed by
Rushabh Jitendra Shah
Date: 2024.09.20
10:24:49 +05'30'

Rushabh Shah
Managing Director
(DIN: 01944390)

CIN: L25203MH1994PLC206053

EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM

AADI INDUSTRIES LIMITED

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

Annexure(s)

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")

Sr. No	Particulars	Details															
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation by Ms. Gayathri Muttur Nagaraj (DIN: 06742638), as Non-Executive, Independent Director of the Company, due to personal reasons.															
2	Date of Cessation	Effective from the close of business hours on September 20, 2024															
3	Brief Profile (In case of appointment)	Not Applicable															
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable															
5	Directorship indicating the category of directorship in listed entities	<table border="1"><thead><tr><th>Sr No</th><th>Name of the Company</th><th>Designation</th></tr></thead><tbody><tr><td>1</td><td>Nivaka Fashions Limited</td><td>Director</td></tr><tr><td>2</td><td>Satchmo Holdings Limited</td><td>Director</td></tr><tr><td>3</td><td>Switching Technologies Gunther Limited</td><td>Director</td></tr><tr><td>4</td><td>ISF Limited</td><td>Director</td></tr></tbody></table>	Sr No	Name of the Company	Designation	1	Nivaka Fashions Limited	Director	2	Satchmo Holdings Limited	Director	3	Switching Technologies Gunther Limited	Director	4	ISF Limited	Director
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1	Nivaka Fashions Limited	Director															
2	Satchmo Holdings Limited	Director															
3	Switching Technologies Gunther Limited	Director															
4	ISF Limited	Director															
6	Chairmanship/Membership of Committees in listed entities	None															

**Yours Truly,
For Aadi Industries Limited**

Rushabh
Jitendra
Shah

Digitally signed by
Rushabh Jitendra
Shah
Date: 2024.09.20
10:25:27 +05'30'

**Rushabh Shah
Managing Director
(DIN: 01944390)**

Date : 20th September 2024, Friday

From
Gayathri MN
Independent Director
DIN : 06742638
Mobile : 7406041010

To
The Board of Directors
Aadi Industries
421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near. R-Odeon Mall, Ghatkopar
East, Mumbai City, Mumbai, Maharashtra, India, 400077
CIN : L25203MH1994PLC206053
Mumbai

Subject : Resignation from the position of Independent Director

Dear Sir / Madam

I hereby tender my resignation from the office of Independent Director of Aadi Industries Limited with effect from 20th September 2024. Further, I declare that I am resigning because of my personal reasons.

Thanking you,

Sincerely,



(GAYATHRI M N)