

September 26, 2024

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai 400 070
SYMBOL: ADTECH
ISIN: INE257C01014

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
SYMBOL: ADTECH
Scrip Code: 544185
ISIN: INE257C01014

Dear Sir

In continuation to our communication dated 14th August 2024, we update as under on the status of Independent Non-Executive Directors

- A. Following Independent Non-Executive Directors have retired on 23rd September 2024 due to completion of their second term of 5-year tenure.
1. Shri N Suresh DIN 00385139
 2. Shri. K Manmathan Nair DIN 00173417
 3. Smt. P K Anandavally Ammal DIN 006947217
- B. Ms Suma Sankaran DIN 10730509 has been appointed as Independent Non-Executive Director with effect from 24th September 2024 at the meeting of Board of Directors held on 14th August 2024, subject to approval by Shareholders at the 33rd Annual General Meeting scheduled to be held on Monday, 30th September 2024.
- C. Consequent to the above, present composition of Board of Directors of Adtech Systems Limited is as given below

Sl No	Name of Director	PAN & DIN	Category
01	M.R SUBRAMONIAN	PAN: ACOPR1385H DIN : 00359515	EXECUTIVE-MANAGING DIRECTOR
02	M.R. KRISHNAN	PAN: AEOPR0691G DIN: 00359630	EXECUTIVE DIRECTOR
03	M.R. NARAYANAN	PAN: ACKPR3304C DIN: 00044926	CHAIRMAN-NON-EXECUTIVE DIRECTOR
04	DR. AYYAPPAN MADHAVAN NAIR	PAN: ABGPN2668C DIN: 00117374	INDEPENDENT DIRECTOR
05	SURESH.T. VISWANATHAN	PAN: ABLPV8764G DIN: 01731169	INDEPENDENT DIRECTOR
06	HARIKRISHNAN.R. NAIR	PAN: ABQPN4887M DIN: 01728669	INDEPENDENT DIRECTOR
07	SUMA SANKARAN	PAN: AIYPS0912P DIN: 10730509	INDEPENDENT WOMAN DIRECTOR

Kindly take the information on your records.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Company Secretary & Compliance Officer