

04th October 2024

To,
The Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 532056

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – CHANGE IN DESIGNATION OF MANAGING DIRECTOR.

Dear Sir/Madam,

This is with reference to the disclosure dated 09th August 2024 wherein the Board of Directors, subject to the approval of Shareholders, had approved the re-appointment of Mr. Manoj Shantilal Savla (DIN – 01529306) as the Managing Director (Promoter and Executive) of the Company for a term of 5 (Five) consecutive years commencing from 12th August 2024 till 11th August 2029 (both days inclusive) and further pursuant to the Voting Results along with Scrutinizer's Report submitted by the Company on 03rd October 2024 wherein the Resolution Number 03 (*Re-appointment of Mr. Manoj Shantilal Savla (DIN: 01529306), as the Managing Director (Promoter and Executive) of the Company*) of the Notice of 30th Annual General Meeting was not passed and not declared as approved by the Shareholders. In the said connection, we would like to inform that Mr. Manoj Shantilal Savla (DIN – 01529306) ceased to be Managing Director of the Company w.e.f 30th September 2024 (*date of 30th Annual General Meeting*) and he will continue as a Director (Promoter) and Chairman of the Board of the Company w.e.f 30th September 2024.

The Board of Directors shall take necessary steps to comply with the requisite compliances in relation with above cessation and change in Designation of Mr. Manoj Shantilal Savla (DIN – 01529306).

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1	Name	Mr. Manoj Shantilal Savla (DIN – 01529306)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manoj Shantilal Savla (DIN – 01529306) ceased to be Managing Director of the Company w.e.f 30 th September 2024 (<i>date of 30th Annual General Meeting</i>) and he will continue as a Director (Promoter) and Chairman of the Board of the Company w.e.f 30 th September 2024.

3	Date of appointment/cessation (as applicable) & term of appointment	30 th September 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	Letter of Resignation	Not Applicable

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited

Manoj S. Savla
Director
DIN: 01529306