

ADARSH PLANT PROTECT LIMITED

01st June, 2024

To,
The Corporate Relationship Department
BSE Limited
Floor 25, Rotunda Building
PJ Towers
Mumbai – 400 001

SUB: Reasons for non-submission of the details of the appointment of the Company Secretary within 12 hours of the appointment

REF: Your first email dated 09.05.2024 and latest email dated 29.05.2024

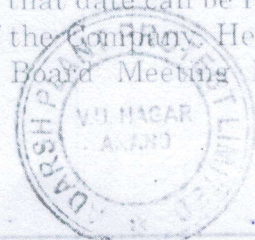
Scrip Code: 576211

Dear Sir/ Ma'am,

With regards to the captioned matter, kindly note that-

- (i) Ms. Dhvani Shah has been appointed as an employee for carrying out secretarial work of the Company with effect from 01st April, 2024.
- (ii) In the Board Meeting convened on 08th May, 2024, the Board Members approved her appointment as the Company Secretary of the Company in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR Regulations].

In the aforesaid Board Meeting, it had been unanimously decided that first appointment of Ms. Dhvani Shah was 01st April, 2024, that date can be regarded as her appointment date as the Company Secretary of the Company. Hence, the said date was mentioned in the Outcome of the Board Meeting held on 08.05.2024.



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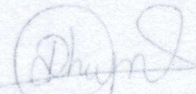


There was no intention behind delay in submission of the details of the Company Secretary of the Company within 12 hours of the appointment date i.e. 01.04.2024, leading to non-compliance of Regulation 30 of the LODR Regulations.

The Board Members inadvertently, with a good intention of ensuring transparency in the compliance of the said Regulation 30 of the LODR Regulations, had decided to mention first date of appointment of Ms. Dhvani Shah as effective date for her appointment as the Company Secretary of the Company.

Kindly take note of the above and do the needful.

Thanking You,
For Adarsh Plant Private Limited



Ms. Dhvani Shah
Company Secretary and Compliance Officer

