

August 14, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company have at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Suma Sankaran (DIN 10730509) as Independent Woman Director of the Company from 24th September 2024 for a period of 5 years till 23rd September 2029, subject to approval by Shareholders at the ensuing 33rd Annual General Meeting.

The appointment of Ms Suma Sankaran as Independent Woman Director of the Company with effect from 24th September 2024 is due to retirement of existing Independent Woman Director Smt. P. K. Anandavally Ammal upon completion of her 10 years tenure on 23rd September 2024.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD-PoD-1/P/Cir/2023/123 dated 13th July 2023 are provided in the enclosed annexure.

The Board Meeting commenced at 10.45 am and concluded at 1.30 PM

Kindly take the above information on record.

Thanking you

Yours faithfully
For Adtech Systems Limited

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BALAMURALI

Digitally signed by S

BALAMURALI

Date: 2024.08.14

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S Balamurali
Company Secretary & Compliance Officer



Annexure

Details under amended Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD-PoD-1/P/Cir/2023/123 dated 13th July 2023

Sl No	Particulars	Details	
		Smt. P.K Anandavally Ammal	Ms.Suma Sankaran
1	Reason for change viz Appointment, re-appointment, resignation, removal, death or otherwise	Retirement on 23 rd September 2024 on completion of 10 year tenure as Independent Woman Director	Board of Directors have appointed Ms Suma Sankaran as Independent Woman Director from 24 th September 2024, based on recommendation of Nomination and Remuneration Committee and subject to approval by Special Resolution by Shareholders at 33 rd Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable), and term of appointment/reappointment	Retirement effective 23 rd September 2024	Appointed effective from 24 th September 2024 Term 5 years from 24 th September 2024 till 23 rd September 2029
3	Brief profile (in case of appointment)	Not Applicable	Ms Sankaran Suma is a qualified Company Secretary with 27 years of experience in Corporate Governance, HR & Administration and Legal aspects. She has Post Graduate Honors Diploma in Personnel Management from NIPM, Post Membership qualification on Arbitration from ICSI, and is a Bachelor in Law from Kerala University. She is currently working as Company Secretary and Chief Administration Officer in Vizhinjam International Seaport Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	There is no relationship between Ms Suma Sankaran and other Directors on Board.

