

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

8th Floor, Room No. 805,

Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: 14th January, 2025

To,

The Listing Compliance

BSE Limited,

P.J. Tower, Dalal Street,

Fort, Mumbai - 400 001.

Ref: Security Code: 531286

Dear Sir/Madam,

Subject: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sumit Uthra (DIN: 00389984) vide his email dated 13.01.2025 has informed the Company that due to personal reasons he had resigned as Non-Executive Independent Director of the Company with effect from 06th December, 2024 along with his membership in various Committees, where he is a member.

The resignation letter and e-mail copy dated 13.01.2025 with the reason as indicated is enclosed. Mr. Sumit Uthra (DIN: 00389984) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A.

Please take the above in your records.

Thanking You
Yours faithfully,

For ADHATA GLOBAL LIMITED

VIVEK AGARWALA
DIRECTOR
DIN: 00595954

Annexure A

Resignation of Mr. Sumit Uthra (DIN: 00389984) as an Independent Director of the Company

Name and DIN	Mr. Sumit Uthra (DIN: 00389984)
Reason for change	Resignation due to not providing requisite time towards the affairs of the Company. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	06.12.2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

SUMIT UTHRA

H No. 686A, Gole Kkthi,
The. Hansi, Hisar
Haryana-125001

To

Date 06.12.2024

The Board of Directors
M/s ADHATA Global Limited
(formerly M.V. Cotspin Limited)
32 Chowringhee Road, Om Tower,
8Th Floor Room No. 805, Kolkata-700071

Sub: Resignation From Directorship

Dear Sir,

I will not be able to provide requisite time towards the affairs of the company and would like to resign from the Directorship with immediate effect. I thank the Board of Directors of the company for giving me the opportunity and assistance to discharge my duties during my tenure as a Director of the company.

I hereby tender my resignation and request you to provide me an acknowledgement for the same and copy of form (s) filed with Registrar of Companies for my assistance and record.

Thanking you,

Yours Faithfully,



SUMIT UTHRA

DIRECTOR

DIN-00389984



SMITA AGARWAL <compliance.mvcl@gmail.com>

Document from Sumit Uthra

Sumit Uthra <sumit@shreejicotfab.com>
To: compliance.mvcl@gmail.com

Mon, Jan 13, 2025 at 9:11 PM

Resignation letter.pdf

 **Resignation letter-1.pdf**
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