

**ADVANCE MULTITECH LIMITED**  
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 8758998855  
Email: info@advancemulti.com  
CIN - L51494GJ1979PLC006698



Date: 03.02.2025

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Scrip Code: 526331)

Dear Sir/Madam.

**SUB: Resignation of Independent Director and Non-Independent Director**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**This is with reference to the Corporate Announcement submitted dated 13.08.2024 having Acknowledgement Number: 7738856**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), We hereby inform that Mr. Nirish Jagabhai Parikh (DIN:03506494) as an Independent director, Mr. Vivek Ramesh Pareek (DIN No.: 02839305) as an Independent director, Mr. Chetan Popatlal Patel (DIN NO.: 06570348) as an Independent director and Mr. Pulkit Goenka (Din No.: 00177230) as an Non-Executive Non-Independent Director vide their letters dated 13.08.2024 has submitted there resignation to the company with effect from the closing of business hours on 13<sup>th</sup> day of August 2024 due to their engagement in other assignments.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure attached to this letter.

Kindly take the same on your record.

**FOR ADVANCE MULTITECH LIMITED**

ARVINDKUM  
AR GOENKA

Digitally signed by ARVINDKUMAR  
GOENKA  
DN: cn=ARVINDKUMAR GOENKA,  
o=Advance  
Reason: I am the author of this  
document  
Location  
Date: 2025.02.03 14:10:00.30

**ARVIND VISHWANATH GOENKA**  
**MANAGING DIRECTOR**  
**DIN No.: 00093200**



**Details of Mr. Nirish Jagabhai Parikh (DIN:03506494)** as a Non Executive- Independent Director of the company required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Nirish Jagabhai Parikh (DIN:03506494) has submitted his resignation as an Independent Director of the company w.e.f. the close of business hours on 13.08.2024 due to his pre-occupations.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 13.08.2024
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-D'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> 1) ADVANCE PETROCHEMICALS LIMITED (Independent Director) <u>Committees:</u> (a) Audit Committee (b) Nomination and Remuneration committee (c) Stakeholder Relationship committee.
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Nirish Jagabhai Parikh has confirmed that There is no material reason for his resignation other than those mentioned in his Resignation letter.

**Details of Vivek Ramesh Pareek (DIN No.: 02839305)** as a Non Executive- Independent Director of the company required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Vivek Ramesh Pareek (DIN No.: 02839305) has submitted his resignation as an Independent Director of the company w.e.f. the close of business hours on 13.08.2024 due to his pre-occupations.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 13.08.2024
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-E'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> NIL <u>Committees:</u> NIL
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Vivek Ramesh Pareek has confirmed that There is no material reason for his resignation other than those mentioned in his Resignation letter.

**Details of Mr. Chetan Popatlal Patel (DIN NO.: 06570348)** as a Non Executive- Independent Director of the company required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Chetan Popatlal Patel (DIN NO.: 06570348) has submitted his resignation as an Independent Director of the company w.e.f. the close of business hours on 13.08.2024 due to his pre-occupations.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 13.08.2024
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-F'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> NIL <u>Committees:</u> NIL
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Chetan Popatlal Patel has confirmed that There is no material reason for his resignation other than those mentioned in his Resignation letter.

**Details of Mr. Pulkit Goenka (Din No.: 00177230)** as a Non Executive- Non Independent Director of the company required under schedule III-Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Pulkit Goenka (Din No.: 00177230) has submitted his resignation as a Non Executive-Non Independent Director of the company w.e.f. the close of business hours on 13.08.2024 due to his pre-occupations.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 13.08.2024
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-G'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> (a) ADVANCE PETROCHEMICALS LIMITED (Managing Director) <u>Committees:</u> NIL
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Pulkit Goenka has confirmed that There is no material reason for his resignation other than those mentioned in his Resignation letter.

(Annexure - D)

From,  
**NIRISH JAGABHAI PARIKH**  
E-11, Takshashila Appartment  
Nr. Vishweshvar Mahadev, Vastrapur,  
Ahmedabad,  
Gujarat- 380015, India

**Date of letter: 13/08/2024**

To  
The Board of Directors  
**ADVANCE MULTITECH LIMITED**  
36, Kothari Market, Kankaria Road,  
Ahmedabad, Gujarat 380022 India.

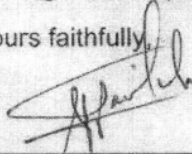
**Re: Letter of resignation**

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Company due to end of my Term as an Independent Director in the company. Kindly relieve me from the post of Independent director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my gratitude to the Board of Directors for giving me Opportunity of serving the Company as an Independent Director.

Yours faithfully,



**NIRISH JAGABHAI PARIKH**  
DIN: 03506494

(Annexure - E)

From,  
**VIVEK RAMESH PAREEK**  
102, Satyapath Flat, Mahalaxmi Road,  
Paldi, Ahmedabad,  
Gujarat- 380007, India

**Date of letter: 13/08/2024**

To  
The Board of Directors  
**ADVANCE MULTITECH LIMITED**  
36, Kothari Market, Kankaria Road,  
Ahmedabad, Gujarat 380022 India.

**Re: Letter of resignation**

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Company due to end of my Term as an Independent Director in the company. Kindly relieve me from the post of Independent director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my gratitude to the Board of Directors for giving me Opportunity of serving the Company as an Independent Director.

Yours faithfully,



**VIVEK RAMESH PAREEK**  
DIN: 02839305

(Annexure - F)

From,  
**CHETAN POPATLAL PATEL**  
34, Girivar Homes, Nr. Madhav School,  
Vastral, Ahmedabad,  
Gujarat- 382418, India

**Date of letter: 13/08/2024**

To  
The Board of Directors  
**ADVANCE MULTITECH LIMITED**  
36, Kothari Market, Kankaria Road,  
Ahmedabad, Gujarat 380022 India.

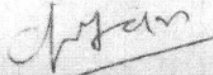
**Re: Letter of resignation**

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Company due to end of my 1st Term as an Independent Director and I don't want to continue ahead as an Independent Director in the Company. Kindly relieve me from the post of Independent director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my gratitude to the Board of Directors for giving me Opportunity of serving the Company as an Independent Director.

Yours faithfully,



**CHETAN POPATLAL PATEL**  
DIN: 06570348



(Annexure - G)

From,  
**PULKIT GOENKA**  
20, Nutan Society, Nr. Mahalaxmi Cross  
Road, Paldi, Ahmedabad,  
Gujarat- 380007, Indias

**Date of letter: 13/08/2024**

To  
The Board of Directors  
**ADVANCE MULTITECH LIMITED**  
36, Kothari Market, Kankaria Road,  
Ahmedabad, Gujarat 380022 India.

**Re: Letter of resignation**

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Company due to Mutual Exit between company and myself. Kindly relieve me from the post of director of the company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my gratitude to the Board of Directors for giving me Opportunity of serving the Company as a Director.

Yours faithfully,

  
\_\_\_\_\_  
**PULKIT GOENKA**  
DIN: 00177230