

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai- 400059, Maharashtra, India.

Tel.:91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com,

Website: www.adeshwarmeditex.com

cs.adeshwarmeditexltd@gmail.com

CIN: L52390MH2007PLC169544

August 22, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 543309 / Scrip ID: ADESHWAR
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, August 26, 2024 at 01:00 PM (IST) through Video Conferencing and Other Audio Visual Means (OAVM) to transact following agenda:

- To consider and approve change in designation of Dr. Krishnojirao Nagaraja Rao from whole-time director to Whole-time director and Chairperson of the company.
- To consider and approve change in designation of Mrs. Ashalata Raut from Whole-time director to Managing Director of the company.
- To take note of resignation of Mr. Nagaraja Rao Abhinandan from the position of Chief Financial Officer (CFO).
- To consider and approve appointment of Mr. Prashant Rane as Chief Financial Officer (CFO) of the company.
- To consider and approve appointment of Mr. Nagaraja Rao Abhinandan as Additional Executive Director of the company.
- To consider and approve appointment of Dr. Prithvi Singh as Additional Non-Executive Director of the company.
- To consider and approve appointment of director retiring by rotation.
- To approve the Director's Report of the company along with all annexure thereof for F.Y. 2023-24.
- To consider and approve the notice convening 17th Annual General Meeting of the Company.



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)

IndiaTel.:+91-2525-252058/250687. CellNo.:+91-9223487040/9325015511.

- To finalize the appointment of Mr. Deep Shukla, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner.

The above intimation is given to you pursuant to relevant Regulation of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
For Adeshwar Meditex Limited

ASHALATA
BABURAO RAUT

Digitally signed by
ASHALATA BABURAO RAUT
Date: 2024.08.22 17:01:19
+05'30'

Ashalata Baburao Raut
(Whole-time director)
DIN: 02608730

Date: 22/08/2024

To,
The Board of Directors
Adeshwar Meditex Limited
Gala 111 Lok Centre, Marol Maroshi Road,
Marol Naka, Mumbai - 400059,
Maharashtra, India.

Sub: Resignation from position of Chief Financial Officer of the Company.

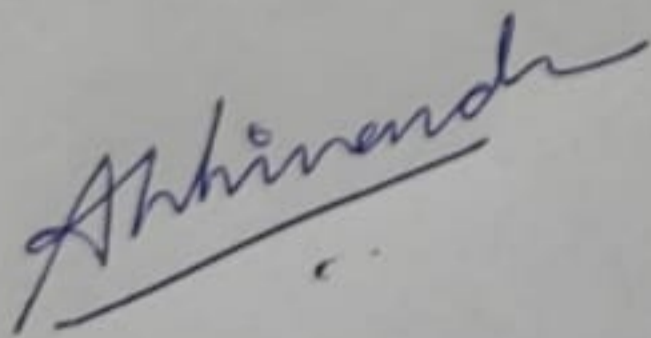
Dear Sir,

I, **Mr. Nagaraja Rao Abhinandan**, hereby tender my resignation from position of Chief Financial Officer of the Company with effect from 26/08/2024 due to my appointment in the company as Executive Director with effect from 27/08/2024.

Request your goodself to accept this letter and relieve me of my duties as Chief Financial Officer with effect from 26/08/2024 end of the day. I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as Chief Financial Officer during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the stock exchange as per SEBI(LODR), Regulation 2015 to that effect.

Thanking you,
Yours Sincerely,



Nagaraja Rao Abhinandan