

11th July 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 532056

Sub: Outcome of the Board meeting held today i.e. 11th July 2024.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation').

Dear Sir/ Madam,

With reference to above captioned subject and Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Thursday, 11th July 2024 have inter-alia transacted following businesses.

1. Appointment of Ms. Foram Sagar Bhuva as Whole-Time Company Secretary and Compliance Officer of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Foram Sagar Bhuva, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-60689 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with immediate effect i.e. **Thursday, 11th July 2024.**

Ms. Foram Sagar Bhuva shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Foram Sagar Bhuva is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Appointment of Ms. Foram Sagar Bhuva as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
2.	Date of Appointment	With effect from Thursday, 11th July 2024. Term - Not Applicable.
3.	Brief Profile	Ms. Foram Sagar Bhuva is a qualified Company Secretary with overall qualification experience of 7.5 years in the field of Secretarial Compliances including FEMA and drafting and vetting of various Agreements.
4.	Disclosure of relationships between	Not Applicable

	directors	
5.	Shareholding in the Company	Nil.

2. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

Name	Designation	Contact Information
Mr. Manoj Shantilal Savla	Managing Director	Adinath Exim Resources Limited, 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad – 380015. Email id- aerlnodalofficer@gmail.com Contact no. -63517 38619
Mr. Bharat Suthar	Chief Financial Officer	
Ms. Foram Sagar Bhuva	Company Secretary	

The Board meeting commenced at 12:00 PM IST and concluded at 12:45 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306