

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 31st May, 2024

To,
BSE India Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

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

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that :

1. Mr. Jaikishan Vasdev Wadhvani (DIN: 10383327) has resigned as a Non-Executive, Independent Director of the Company w.e.f. 31st May, 2024.
2. Mr. Dhrumil Rameshkumar Gokani (DIN: 10383322) has resigned as a Non-Executive, Independent Director of the Company w.e.f. 31st May, 2024.

Further, the information 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, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Annexure – A**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

1. **Mr. Jaikishan Vasdev Wadhvani (DIN: 10383327) has resigned as a Non-Executive, Independent Director of the Company w.e.f. 31st May, 2024.**

Sr. No.	Particulars	Details
1.	Name	Mr. Jaikishan Vasdev Wadhvani
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Emerging unavoidable circumstances in discharge of duties
4.	Date of Resignation	31 st May, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jaikishan Vasdev Wadhvani has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

2. **Mr. Dhrumil Rameshkumar Gokani (DIN: 10383327) has resigned as a Non-Executive, Independent Director of the Company w.e.f. 31st May, 2024.**

Sr. No.	Particulars	Details
1.	Name	Mr. Dhrumil Rameshkumar Gokani
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Emerging unavoidable circumstances in discharge of duties
4.	Date of Resignation	31 st May, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships	Not Applicable

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	between directors (in case of appointment of a director)	
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Dhrumil Rameshkumar Gokani has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

CS JAIKISHAN VASDEV WADHWANI

RESIGNATION LETTER

Date: 31st May, 2024

To,
ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
B-304 IMPERIAL HEIGHT, 150FT RING ROAD,
RAJKOT, GUJARAT, INDIA, 360005

Dear Sir/Madam,

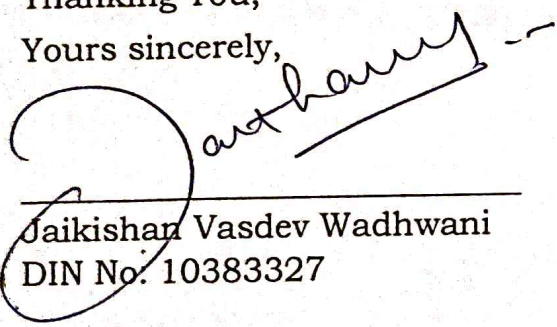
Sub: Resignation from the post of Independent Director.

I, have served as the Independent Director of the Company Add Shop E Retails Limited.

I wish to inform you that I hereby resign, Due to Emerging unavoidable Circumstances in discharge of Duties as an independent Director, From the post of independent Director of the Company with immediate Effect. I request the Board & Chairman to Relive me from my Duties of Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

Thanking You,
Yours sincerely,



Jaikishan Vasdev Wadhvani
DIN No. 10383327

DHRUMIL RAMESHKUMAR GOKANI

Address: Block No. 86, R.K. Nagar, Street No. 7, Kalavad Road,
Rajkot - 360005.

RESIGNATION LETTER

Date: 31st May, 2024

To,
ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
B-304 IMPERIAL HEIGHT, 150FT RING ROAD,
RAJKOT, GUJARAT, INDIA, 360005

Dear Sir/Madam,

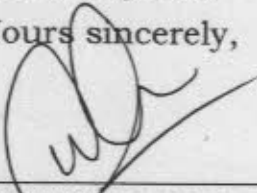
Sub: Resignation from the post of Independent Director.

I, have served as the Independent Director of the Company Add Shop E Retails Limited.

I wish to inform you that I hereby resign, Due to Emerging unavoidable Circumstances in discharge of Duties as an Independent Director, From the post of independent Director of the Company with immediate Effect. I request the Board & Chairman to Relive me from my Duties of Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

Thanking You,
Yours sincerely,



DHRUMIL RAMESHKUMAR GOKANI
DIN No: 10383322