November 11th 2022

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: Request Letter for updating of data on BSE

We would like to inform you that some of the information of our Company Adeshwar Meditex Limited (Formerly known as Adeshwar Meditex Private Limited is missing and some information needs to be updated on BSE India website.

Below mentioned information needs to be updated on BSE website -

- 1. CIN of the company is L52390MH2007PLC169544 instead of U52390MH2007PLC169544 as the CIN was changed and is not updated on your website.
- 2. Addition of name of Mr. Shailesh Rajpure, appointed as Additional Executive Director with effect from November 04, 2022
- 3. Addition of Name of Statutory Auditor as follows: M/s. J N Gupta & Co., Chartered Accountant
- 4. Name of Secretarial audit firm- Deep Shukla & Associates, Practicing Company Secretary
- Registered Office Address updation & Details Change: 68, 6th Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021 Phones: 91-22-22674137/38 Fax: 91-22-22674139 Email: <u>info@adeshwarmeditex.com</u>, <u>cs.adeshwarmeditexItd@gmail.com</u>
- 6. Registrars Address Change: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093

Request you to take a note of the same for your records and update the above mentioned information on your website.

Thanking You, Yours faithfully, **For Adeshwar Meditex Limited**

Siddharth Mulchand Talati (Managing Director) DIN: 01748038