



**April 26, 2023**

To,  
**Asst. General Manager-**  
**Dept of Corp. Services,**  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400001.

Respected Sir,

**Sub: Outcome of the Board Meeting held on Wednesday, April 26, 2023.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on April 26, 2023, for which intimation was already given to you, the Board of Directors has:

1. Took note of circular resolution passed on April 19, 2023 for re-constitution of committees of the Company;
2. Considered and approved change in the designation of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as Director (Executive) of the Company subject to members approval;
3. Noted on the resignation tendered by Mr. Vijay Garg, Independent Director with effect from March 30, 2023;
4. Noted on the resignation tendered by Mr. Hajari Lal Saini, Independent Director with effect from March 31, 2023;
5. Approved appointment of M/s. Deep Shukla and Associates, Practicing Company Secretary as Scrutinizer for proposed Extra- Ordinary General Meeting of the Company;
6. Consider and approve the notice convening Extra-Ordinary General Meeting of the Company to be held on May 26, 2023 at 02:30 p.m. at the registered office of the company.



The meeting of Board of Directors held today at 02:00 pm (IST) and concluded at 02.17 pm (IST).

The above intimation is given to you for your record.

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

**Shivani Tiwari**  
**Company Secretary and Compliance Officer**  
**Mem No: A54854**