

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: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

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

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

January 31, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.
1st Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001.

Respected Sir,

Sub: Intimation for resignation of Director of the company.

Ref: Company Code: 543309

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that the company is in receipt of resignation letter dated January 30, 2023 from Mr. Shailesh Vinayak Rajpure, Director (Executive) of the Company resigning from closing hour on January 30, 2023. The resignation letter is enclosed with this intimation.

You are requested to kindly note the same.

Thanking You,
Yours faithfully,
For Adeshwar Meditex Limited

Shivani Tiwari
Company Secretary and Compliance Officer
Mem No: A54854

Encl: as above



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401
404. (M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-
9223487040 /9325015511.

SHAILESH VINAYAK RAJPURE

Date: 30th January 2023

To,
Board of Directors
Adeshwar Meditex Limited
68, 6th Floor, Plot 209, Atlanta Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai – 400021, Maharashtra, India

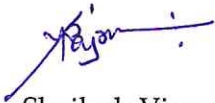
Subject: Resignation from Directorship of the Company.

Respected Board Members,

This is to inform you that, I, Shailesh Vinayak Rajpure, Director of M/s. Adeshwar Meditex Limited (formerly known as Adeshwar Meditex Private Limited) appointed as an Additional Executive Director with effect from November 04, 2022 do and hereby resign from the directorship of the company with effect from January 30, 2023 due to pre-occupation.

Please accept my resignation and comply with all necessary statutory compliances with respect to the same.

With best regards,



Shailesh Vinayak Rajpure

DIN: 06758460

Email: rajpureshailesh@gmail.com

Contact: 8879336668

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Adeshwar Meditex Limited
68, 6th Floor, Plot 209, Atlanta Building,
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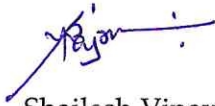
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Shailesh Vinayak Rajpure

DIN: 06758460

Email: rajpureshailesh@gmail.com

Contact: 8879336668

accepted
** Sureshchandra Salath*
30/01/2023

