

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: U52390MH2007PLC169544

September 24, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Intimation for resignation of Chief Financial Officer (CFO) 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 September 23, 2022 from Mr. Shreyas Sampatkumar Jajoo, Chief Financial Officer (CFO) of the Company resigning from closing hours of September 23, 2022.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Siddharth Mulchand Talati
Managing Director
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401404.
(M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040 / 9325015511.

Shreyas Jajoo

5 Symphony Building, 2nd floor, 80/A Neapeansea road, Mumbai-400006.

September 23, 2022

To
Adeshwar Meditex Limited,
68, Atlanta Building,
Nariman Point
Mumbai-400021

Dear Sir,

I would like to inform you that I am resigning from my position as Chief Financial Officer for Your company effective closing hours of September 23, 2022.

Thank you very much for the opportunities for professional and personal development that you have provided me during the period I was employed in your company.

Sincerely,



Shreyas Jajoo



Received
Smt. Jajoo
23/9/2022