



February 27, 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 Monday, February 27, 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 February 27, 2023 the Board of Directors has:

1. Taken a note of cessation of Mr. Siddharth Mulchand Talati, Managing Director of the Company due to demise on Saturday, 11 February, 2023;
2. Taken a note of the resignation tendered by Mr. Shailesh Vinayak Rajpure with effect from January 30, 2023 due to pre-occupation;
3. Considered and approved the appointment of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as an Additional Director (Executive) of the Company on the request of the Board;
4. Authorized Mr. Shailesh Vinayak Rajpure (DIN: 06758460), Additional Director of the Company for various purposes;
5. Authorised Ms. Shivani Tiwari, Company Secretary, Mr. Shailesh Rajpure, Director for filing of various forms of the company;
6. Considered surrendering of HDFC Life Sampoon Samridhi Policy held in the name of Ms. Sitanshi Parikh maintained with HDFC Standard Life Insurance Company Limited with immediate effect.



The meeting of Board of Directors held today at 02:30 pm (IST) and concluded at 03.12 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