

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

GSTIN 07AAACA7660H1ZQ

April 05, 2024**To,
BSE Limited,
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001****Scrip Code : 507852****Subject : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).****Reference : Email from Listing Compliance Monitoring Team dated 03-04-2024 – Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI LODR) Regulations. 2015.****Dear Sir/Madam,**

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Vishnu Bhagwan Aggarwal (DIN: 00022967), Independent Director shall cease to be a Director on the Board of the Company w.e.f 31.03.2024 upon completion of his tenure. The Board and entire management team acknowledges the Invaluable contributions rendered by Mr. Vishnu Bhagwan Aggarwal, during his tenure as an Independent Director and place on record their deep appreciation for his contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure “A” respectively.

Reason for Delayed Submission – Initially, we were under impression that this disclosure supposed to be made within Seven (7) days as mentioned in SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the resignation of Directors as we relate this case with resignation / Cessation because no specific clause is there for Director’s tenure completion. Later on, we came to know from other sources that this disclosure needs to be filed within 24 hours and hence we filed it immediately.

Please note that the Company is regular in filing all disclosures and other compliances with the stock exchange with in time and there has not been any delay in the past. The delay of 1 day in making this disclosure was completely inadvertently. We would ensure you that this will not repeat and request you to not take any adverse action against the Company.

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully

For and behalf of

ADDI INDUSTRIES LIMITED

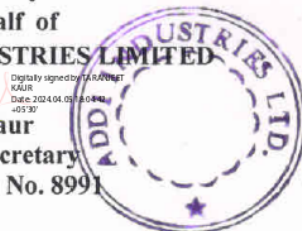
TARANJEET

KAUR

Taranjeet Kaur

Company Secretary

Membership No. 8991



Encl. : As above

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR. NO.	Details of events that need to be provided	Information of such event
1.	Name of Director	Mr. Vishnu Bhagwan Aggarwal
2.	Reason for change	Completion of tenure as an Independent Director
3.	Date of Completion of Tenure	31.03.2024
4.	Basic Profile	Not applicable
5.	Disclosure of relationship between Directors(in case of appointment of a Director)	Not applicable

