

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

TEL. : 91-120-2529336

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

CIN No.: L51109DL1980PLC256335

November 7, 2019

Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Company Code: 507852****Sub: - Reconstitution of the Audit Committee****And the Nomination & Remuneration Committee of the Board of Directors**

Dear Sir/Madam,

Due to resignation of Mr. Sukhraj Sharma, Independent Director from the Board of the Directors and in terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 7<sup>th</sup> November, 2019 passed through circulation:

- 1) Mr. Chaman Lal Jain (Managing Director)
- 2) Mr. Vishnu Bhagwan Aggarwal (Independent Director)
- 3) Mr. Bijoya Kumar Behera, (Independent Director)
- 4) Ms. Kusum Chopra (Independent Director)
- 5) Mr. Hari Bansal (Non- Executive Director)

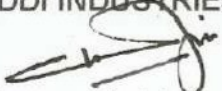
Further, in terms of Regulation 19 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination & Remuneration Committee of the Board of Directors has been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 7<sup>th</sup> November, 2019 passed through circulation

- 1) Mr. Chaman Lal Jain (Managing Director )
- 2) Mr. Vishnu Bhagwan Aggarwal (Independent Director)
- 3) Mr. Bijoya Kumar Behera , (Independent Director)
- 4) Ms. Kusum Chopra (Independent Director)

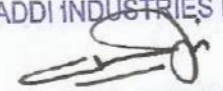
The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you

Yours faithfully,

**ADDI INDUSTRIES LIMITED**  
**Chaman Lal Jain**  
Managing Director

For ADDI INDUSTRIES LTD.

  
Mg. Director