



Date: 08/01/2024

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Stock Code BSE: 543309
Scrip ID: ADESHWAR
ISIN: INE0H8J01015

Dear Sir/ Madam,

Sub: Intimation for resignation of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

- Mrs. Sucheta Talati (DIN: 01976461), has tendered her resignation as the Non-Executive, Non-Independent Director of the Company, with effect from 06th January, 2024 due to her health issues. Consequently, she shall also cease to be a Chairman of the Stakeholders Relationship Committee and Member of the Nomination & Remuneration Committee of the company.

The letter of resignation received from Mrs. Sucheta Talati is enclosed herewith for your ready reference.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Adeshwar Meditex Limited

SHIVANI
SHIVSHANKAR
TIWARI
Date: 2024.01.08 14:05:25
+05'30'

Shivani Shivshankar Tiwari

Company Secretary

Date: 08/01/2024

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none">• Due to her health issues
2.	Date of Cessation	<ul style="list-style-type: none">• 06th January, 2024
3.	Brief Profile	<ul style="list-style-type: none">• Not Applicable
4.	Disclosure of relationships between directors	<ul style="list-style-type: none">• Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	<ul style="list-style-type: none">• Not Applicable

6 January, 2024

From,
Sucheta Talati
902, Pleasant Palace,
16, Narayan Dabholkar Road,
Off Nepeansea Road,
Mumbai – 400006,
Maharashtra,
India.

To,
The Board of Directors,
Adeshwar Meditex Limited,
111, Lok Center, Marol Maroshi Road,
Andheri East, Mumbai: 400059
Maharashtra,
India.

Subject: Resignation from the post of Director

Dear Madam(s)/Sir(s),

I hereby tender my resignation from the position of director of Adeshwar Meditex Limited (“the Company”) with effect from 6th January 2024, as I am not keeping good health.

I also request you to kindly relieve me from the position of Chairman or Member of various committees which I held in the Company.

I confirm that there is no material reason other than what is mentioned for my resignation.

Request you to intimate all stakeholders of my resignation and trust all required statutory filings in this regard will be done by the Company. I would appreciate it if a copy of such filings are shared with me for my record.

I thank the Company and Board of Directors for having given me the opportunity to serve on the Board and wish all the best for the Company’s future success. I also thank the management and the office team for providing their continuous support during my tenure as a director.

I trust the Board will accept my resignation and relieve me from my position in the Company.

Thanking You,
Yours faithfully,

Sucheta S. Talati

Sucheta Talati
DIN - 01976461