

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 28th May, 2024

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Tuesday, 28th May, 2024 through Video Conferencing (Deemed Venue: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat) which commenced at 11:30 A.M. and concluded at 11:45 A.M., inter-alia has considered and approved:

1. Appointment of Mr. Haresh Suryakantbhai Pujara (DIN: 10643332) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024.
2. Appointment of Mr. Maulik M Chavda (DIN: 09271845) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024.
3. Appointment of Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024.

4. Reconstitution of the Audit Committee of the Company:

Name of Director	Category	Designation
Haresh Suryakantbhai Pujara	Chairperson	Non-Executive Independent Director
Maulik M Chavda	Member	Non-Executive Independent Director
Rajatkumar Dineshbhai Patel	Member	Non-Executive Independent Director

5. Reconstitution of the Nomination and Remuneration Committee of the Company:

Name of Director	Category	Designation
Haresh Suryakantbhai Pujara	Chairperson	Non-Executive Independent Director
Maulik M Chavda	Member	Non-Executive Independent Director
Rajatkumar Dineshbhai Patel	Member	Non-Executive Independent Director

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6. Reconstitution of the Stakeholders Relationship Committee of the Company:

Name of Director	Category	Designation
Haresh Suryakantbhai Pujara	Chairperson	Non-Executive Independent Director
Maulik M Chavda	Member	Non-Executive Independent Director
Rajatkumar Dineshbhai Patel	Member	Non-Executive Independent Director

7. Reconstitution of the Corporate Social Responsibility Committee of the Company:

Name of Director	Category	Designation
Haresh Suryakantbhai Pujara	Chairperson	Non-Executive Independent Director
Maulik M Chavda	Member	Non-Executive Independent Director
Rajatkumar Dineshbhai Patel	Member	Non-Executive Independent Director

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Haresh Suryakantbhai Pujara (DIN: 10643332) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Haresh Suryakantbhai Pujara
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting.
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Mr. Haresh Suryakantbhai Pujara is a Bachelors of Commerce having experience of 36 years as an officer in Nagrik Sarkari Bank and worked as purchase manager at Indo German Industries have visited as a purchase officer at JK Synthetic Kota and Birla group co. and Mangalam cement Ltd at Morak
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Haresh Suryakantbhai Pujara is not related to any Director of the Company.

2. Appointment of Mr. Maulik M Chavda (DIN: 09271845) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Maulik M Chavda
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Mr. Maulik M Chavda is Bachelors of Commerce having background particularly focused on finance. With a experience of more than 10 years he possesses a strong foundation in various aspects of finance, accounting, economics, and business management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Maulik M Chavda is not related to any Director of the Company.

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3. Appointment of Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295) as Additional Non-Executive Independent Director of the Company w.e.f 28th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Rajatkumar Dineshbhai Patel
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Mr. Rajatkumar Dineshbhai Patel is a Bachelor of Computer Application (BCA) from Hemchandracharya North Gujarat University, Patan and worked as Senior Accountant with a experience of more than 5 years in accounts and management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajatkumar Dineshbhai Patel is not related to any Director of the Company.

For, Add-Shop E-Retail Limited**Dineshbhai B. Pandya**
Managing Director
DIN: 06647303