



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

Listing Centre

15th November, 2019

The Manager (Listing)
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai — 400 001
Company Code: **507852** (BSE)

Subject : Intimation regarding Appointment / Resignation of Company Secretary.


Dear Sir/Madam,

Ms. Nishi Aisha Baig (Membership No : A 27741), Company Secretary has resigned from the Company vide his resignation letter dated 31st October, 2019 due to pre-occupation.

And Ms. Twinkle Bhardwaj (Membership No: A 57698 has appointed as Company Secretary of the Company with effect of 2nd November, 2019.

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.

For **Addi Industries Limited**

For Very truly yours
ADDI INDUSTRIES LIMITED

C.L. Jain
Managing Director

DIN 00022903

B-44, Maharani Bagh, New Delhi-110065