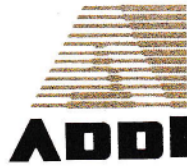


**ADDI INDUSTRIES LTD.**

23, Eastern Avenue, Maharani Bagh, New Delhi-110065  
CIN NO : L51109DL1980 PLC 256335



**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

AIL/BSE/BM/21

March 05, 2021

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
e-mail: corp.relations@bseindia.com

**Ref: Addi Industries Limited (BSE: 507852)**

**Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> March, 2021 at registered office of the Company have considered and approved the following matter:

1. Appointment of Mrs. Urmila Jain (DIN – 02027421) as Additional, Non Executive Director of the Company.
2. Appointment of Ms. Taranjeet Kaur as a Company Secretary in this meeting in place of Ms. Twinkle Bhardwaj who has submitted her resignation dated 4<sup>th</sup> March 2021 and the same has been accepted by the Board in this meeting with immediate effect.
3. Board's approval for Sale, lease and dispose off movable and immovable Property.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Director being appointed is not debarred from holding the office of Board of Directors by virtue of SEBI order or any other such authority.

The Meeting commenced at 12:30 PM and concluded at 2:15 PM.

This is for your kind information and record.

Thanking you

Very truly yours  
For ADDI INDUSTRIES LTD

  
Chaman Lal Jain  
Managing Director

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

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**DISCLOSURE OF DETAILS ON APPOINTMENT OF ADDITIONAL DIRECTOR**

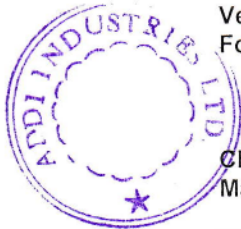
Please find below the required details of Ms. Urmila Jain, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015".


Name	Ms. Urmila Jain
DIN	02027421
Date of Birth	17.07.1945
Date of Appointment	05.03.2021
Permanent Account Number	AAKPJ6200F
Qualifications	M.A
Reason for change	Appointed as Additional Non-executive Director
Brief Profile	She possesses the rich experience in Textile and Production Industry.
Disclosure of relationships between directors	1. Mr. Chaman Lal Jain, Managing Director of the Company is Husband of Ms. Urmila Jain 2. Mr. Hari Bansal, Director of Company is son of Ms. Urmila Jain

This is for your kind information and record.

Thanking you

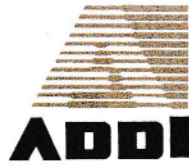
Very truly yours  
For ADDI INDUSTRIES LTD



  
Chaman Lal Jain  
Managing Director

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

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March 05, 2021

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)

**Sub: Disclosure of Material events for Appointment of Company Secretary**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Taranjeet Kaur (Membership No. 8991) has been appointed as Company Secretary of the Company with effect from 5<sup>th</sup> March, 2021.

Please take the same on your records.

Thanking you

Very truly yours  
For ADDI INDUSTRIES LTD



Chaman Lal Jain  
Managing Director

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

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**DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY**

Please find below the required details of Ms. Taranjeet Kaur, as per SEBI Circular dated September 09, 2015 titled Continuous Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

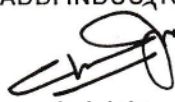
Name	Ms. Taranjeet Kaur
Date of Appointment	05.03.2021
Term of Appointment	N.A
Reason for Appointment	Appointment of Company Secretary under section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India and has done B.COM and L.L.B.  She possesses Knowledge of Company Law, SEBI Regulations and shall handle the legal matters. Her appointment will help the Company to Comply with all applicable laws and to maintain good governance Practice.

This is for your kind information and record.

Thanking you

Very truly yours  
For ADDI INDUSTRIES LTD.



  
Chaman Lal Jain  
Managing Director

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

## RESIGNATION LETTER

To,  
The Board of Directors,  
ADDI INDUSTRIES LIMITED

**Address:** 23, Eastern Avenue, Maharani Bagh,  
New Delhi 110065  
Date-25.02.2020

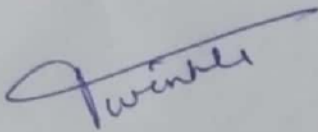
Dear Board members,

This is to communicate that I wish to resign from **Addi Industries Limited** due to Personal reasons from the post of Company Secretary. Kindly request the Board to relieve me from my duties and pay my dues as early as possible.

Kindly consider my resignation with effect from 04.03.2020.

Pursuant to this communication, I request the Board to comply with the statutory requirements in this regard.

Thanking you,  
Yours faithfully



**Twinkle Bhardwaj**  
COMPANY SECRETARY