

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2363023

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Dated: 06th November 2023

Sub: Outcome of the Board Meeting of ADD-SHOP E-RETAIL LIMITED
Held on 06th November 2023

BSE SCRIP CODE: 541865

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- 1) Accepted Resignation of Mr. Rajeshkumar Rasiklal Parekh (DIN: 08139094) - non-executive Independent Director of the company w.e.f. 06th November 2023.
- 2) Approved Appointment of Mrs. Maharshi Jigar Pandya (DIN: 09621936) as additional director of the company w.e.f. 06th November 2023.
- 3) Approved Appointment of Mrs. Shraddha Dev Pandya (DIN: 09621935) as additional director of the company w.e.f. 06th November 2023.
- 4) Approved Appointment of Mr. Jaikishan Vasudev Wadhvani as additional non-executive Independent director of the company w.e.f. 06th November 2023.
- 5) Approved Appointment of Mr. Dhruvil Rameshbhai Gokani as additional non-executive Independent director of the company w.e.f. 06th November 2023.

A brief profile of all attached herewith as Annexure A.

The Board of Directors noted the resignations of Mr. Rajeshkumar Rasiklal Parekh from the Board of Directors. The Board accepted the resignations and wished them all the best in their future endeavours.

The Board of Directors also approved the appointment of Mrs. Maharshi Jigar Pandya and Mrs. Shraddha Dev Pandya as additional director of the company.

The Board of Directors also approved the appointment of Mr. Jaikishan Vasudev Wadhvani and Mr. Dhruvil Rameshbhai Gokani as additional non-executive independent directors of the company.

The Board Meeting Commenced at 04:00 PM and Concluded at 06:15 PM.

Thank you for your attention.

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Yours faithfully,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
ADD-SHOP E-RETAIL LIMITED



DINESHBHAI BHANUSHANKAR PANDYA
MANAGING DIRECTOR
DIN: 06647303
Place: Rajkot



ANNEXURE A

SR. NO.	PARTICULARS	DESCRIPTIVE
1	Name of Director	Resignation of Rajeshkumar Rasiklal Parekh - Non Executive Independent Director
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. He has confirmed that there are no any material reasons for his resignation
3	Date Of Resignation / Cessation	06 th November 2023
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between directors (in case of Appointment)	Not Applicable

ANNEXURE B

SR. NO.	PARTICULARS	DESCRIPTIVE
1	Name of Director	Maharshi Jigar Pandya
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3	Date Of Appointment	06 th November 2023
4	Brief Profile	Education: BHMS (Saurashtra University) She has 2 years experience of in Production executive and related matters
5	Disclosure of Relationship between directors (in case of Appointment)	Son in law of Managing Director Mr. Dineshbhai Pandya and she is from Promoter group of the company

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ANNEXURE C

SR. NO.	PARTICULARS	DESCRIPTIVE
1	Name of Director	Shraddha Dev Pandya
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3	Date Of Appointment	06 th November 2023
4	Brief Profile	Education: B. Tech (Electronics and Communication) From RK University She has Experience of 2 years of handling administration and management.
5	Disclosure of Relationship between directors (in case of Appointment)	Son in law of Managing Director Mr. Dineshbhai Pandya and she is from Promoter group of the company

ANNEXURE D

SR. NO.	PARTICULARS	DESCRIPTIVE
1	Name of Director	Jaikishan Vasudev Wadhvani
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional non-executive Independent Director
3	Date Of Appointment	06 th November 2023
4	Brief Profile	He is the Fellow Member of Institute of Companies Secretaries of India (ICSI) and obtained the Bachelor's Degree in Commerce (B. Com) & Bachelor's Degree in Law (LLB) from Gujarat University. He has over 6 years of experience in a range of areas, including corporate and securities law, Intellectual Property law (Specialization In Trademarks), private client, financial regulatory and others. His work experience ranges across various sectors including real estate and infrastructure, technology, retail and ecommerce, pharmaceuticals & healthcare, and education.

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5	Disclosure of Relationship between directors (in case of Appointment)	--
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ANNEXURE E

SR. NO.	PARTICULARS	DESCRIPTIVE
1	Name of Director	Dhrumil Rameshbhai Gokani
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional non-executive Independent Director
3	Date Of Appointment	06 th November 2023
4	Brief Profile	He is the Associate Member of Institute of Companies Secretaries of India (ICSI) and obtained the Bachelor's Degree in Commerce (B. Com) & Bachelor's Degree in Law (LLB) from Saurashtra University. He has over 6 years of experience in a range of areas, including corporate and securities law, IPR. Throughout his career, he has worked in various sectors, showcasing adaptability and an in-depth understanding of industry-specific legal needs.
5	Disclosure of Relationship between directors (in case of Appointment)	--