

**12<sup>th</sup> February 2025**

**To**  
**The Corporate Relations Department**  
**BSE Limited**  
 2<sup>nd</sup> Floor, P. J. Towers,  
 Dalal Street,  
 Mumbai – 400 051

**Scrip Code: 532056**

**Sub: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company by way of circular resolutions dated **12<sup>th</sup> February 2025** had transacted and approved the following businesses:

**1. To change the name of the Company.**

The Board of Directors had decided to change in the name of the Company from its present name “Adinath Exim Resources Limited” to “Arika Finserv Limited” or “Kamran Capital Limited” or any other name as may be decided by the Board of Directors and permitted by the Registrar of Companies/Ministry of Corporate Affairs, Reserve Bank of India or any other Regulatory Authorities.

The said change in name of the Company is subjected to the approval of the Shareholders, Registrar of Companies /Ministry of Corporate Affairs, Reserve Bank of India, BSE Limited or any other Regulatory Authority, as applicable.

The Company shall initiate the process for Reservation of Name by filing requisite application with the Registrar of Companies /Ministry of Corporate Affairs and shall update the Stock Exchange in the said matter from time to time.

**2. To take note of Retirement of Ms. Shivangi Irfanali Vakil (DIN – 07074084) from the office of Independent Director of the Company.**

Ms. Shivangi Irfanali Vakil (DIN – 07074084), Non-Executive Independent Director of the Company cease to be a Director on the Board of the Company with effect from closing business hours of **12<sup>th</sup> February 2025** due to completion of her second consecutive term as an Independent Director of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Ms. Shivangi Irfanali Vakil (DIN – 07074084)
2	Reason for change i.e. appointment, Re-appointment, resignation, removal, death or otherwise.	Retirement from the position of Independent Director (Non-Executive) of the Company, pursuant to completion of her term (Two consecutive terms).
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ Reappointment	With effect from the closing business hours of 12th February 2025.
4	Brief profile (in case of appointment)	Not Applicable.

5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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The Directors on the Board of the Company with effect from 13<sup>th</sup> February 2025 are as follows:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Manoj Shantilal Savla	Director (Promoter)
2.	Mr. Ketanbhai Harsukhlal Sanghvi	Non-Executive Independent Director
3.	Mrs. Vidhi Shail Savla	Whole-Time Director

The above information will be made available on the website of the Company.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thank you,

Yours faithfully,

**For Adinath Exim Resources Limited**

**Manoj S. Savla**  
**Director**  
**DIN: 01529306**