

# ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

Date: 21/08/2023

To,  
Asst. General Manager- Dept of Corp. Services,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001, Maharashtra.

Dear Sir,

**Sub: Intimation for resignation of Internal Auditor of the company under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do and hereby inform to the exchange that M/s. B. B. Gusani & Associates, Chartered Accountant, Internal Auditor of the company have resigned with effect from August 20, 2023 due to pre-occupation. The copy of resignation letter is enclosed herewith this letter.

Further, the company is in process on appointing new internal auditor at the earliest.

You are requested to kindly take the above information on your records.

Kindly take the note of the same.

**For Adeshwar Meditax Limited**

**Shivani Shivshankar Tiwari**  
**[Company Secretary]**  
**Mem: A54854**

Encl: Resignation Letter



**Factory:** 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404.  
(M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-  
9223487040/9325015511.



**B.B. Gusani & Associates**  
**Chartered Accountants**

**CA BHARGAV B. GUSANI**  
M bhargavgusani77@gmail.com

Date: 20/08/2023

To,

**Board of Directors,**

M/s. Adeshwar Meditex Limited  
68, 6th Floor, Plot 209, Atlanta Building,  
Jamnalal Bajaj Marg, Nariman Point,  
Mumbai -400021, Maharashtra, India.

**Subject: Resignation as an Internal Auditor of Adeshwar Meditex Limited with immediate effect.**

Dear Sir/Madam,


This is to inform you that I, Bhargav Gusani (Prop. M/s. B. B. Gusani & Associates), Chartered Accountant do and hereby tender our resignation from the position of Internal Auditor of the Company with immediate effect due our engagement in various assignments and pre-occupation.

I, sincerely thank the company and board for engaging me as the internal auditor of the company and for all the co-operation extended during our tenure.

We request you to kindly accept our resignation and acknowledge the same and to complete the applicable formalities under the Companies Act, 2013 and other applicable provisions in relation to this resignation.

Sincerely,

For B. B. Gusani & Associates  
Chartered Accountant  
Firm Regd No: 140785W

  
Mr. Bhargav Gusani  
Proprietor  
Mem No: 120710