

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: U52390MH2007PLC169544

October 07, 2022

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.

1st Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai: 400001.

Respected Sir/Madam,

Scrip code/ Scrip ID: 543309/ ADESHWAR

Sub: Re-Submission of Outcome of Board Meeting held on 30th September, 2022

Dear Sir/ Madam,

With reference to the e-mail received from BSE Ltd dated October 01, 2022, in regards to Re-Submission of Outcome of Board Meeting held on 30th September, 2022, we wish to re-submit the same with additional documents as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and further inform you that as decided in the Meeting of the Board of Directors of the Company held on September 30, 2022 scheduled at 02: 30 PM (IST), the Board of Directors has considered and approved the following:

- Noting of resignation tendered by Mr. Shreyas Sampatkumar Jajoo, Chief Financial Officer (CFO) of the Company w.e.f September 23, 2022;
- Appointment of Mr. Abhinandan N, as Chief Financial Officer (CFO) of the Company with immediate effect;
- Appointment of Ms. Ayesha Singh, as Chief Research & Development Officer (CRDO) of the Company with immediate effect;

The Board Meeting commenced at 02:55 P.M (IST) and concluded at 04:17 PM (IST)

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Siddharth
Mulchand Talati

Digitally signed by
Siddharth Mulchand Talati
Date: 2022.10.07 15:58:42
+05'30'

Siddharth Mulchand Talati
Managing Director
DIN: 01748038

Encl:

1. Resignation Letter, 2. Resignation Letter duly accepted, 3. Certified True Copy of board resolution passed for appointment and resignation of CFO, 4. Brief profile of CFO along with relationship



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)

India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

Shreyas Jajoo

5 Symphony Building, 2nd floor, 80/A Neapeansea road, Mumbai-400006.

September 23, 2022

To
Adeshwar Meditex Limited,
68, Atlanta Building,
Nariman Point
Mumbai-400021

Dear Sir,

I would like to inform you that I am resigning from my position as Chief Financial Officer for
Your company effective closing hours of September 23, 2022. *due to personal reasons Shreyas Jajoo*

Thank you very much for the opportunities for professional and personal development that you
have provided me during the period I was employed in your company.

Sincerely,

Shreyas Jajoo

Shreyas Jajoo



Shreyas Jajoo

5 Symphony Building, 2nd floor, 80/A Neapeansea road, Mumbai-400006.

September 23, 2022

To
Adeshwar Meditex Limited,
68, Atlanta Building,
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I would like to inform you that I am resigning from my position as Chief Financial Officer for Your company effective closing hours of September 23, 2022. *due to personal reasons Shreyas Jajoo*

Thank you very much for the opportunities for professional and personal development that you have provided me during the period I was employed in your company.

Sincerely,

Shreyas Jajoo

Shreyas Jajoo



*Received and accepted
Smt. Smita
23/9/2022*

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Regd. Office : Atlanta Building, office no . 68, Jamnalal Bajaj Marg, Nariman point, Mumbai 400021

Tel. : 91-22-22821590. GST No.: 27AAGCA2560A1Z7

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

Web site : www.adeshwarmeditex.com, CIN: U52390MH2007PLC169544

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ADESHWAR MEDITEX LIMITED HELD ON SEPTEMBER, 30, 2022 AT ITS REGISTERED OFFICE AT 68, 6TH FLOOR, PLOT 209, ATLANTA BUILDING, JAMNALAL BAJAJ MARG, NARIMAN POINT MUMBAI -400021, MAHARASHTRA, INDIA

Re: Appointment of Chief Financial Officer (CFO):

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to recommendation by the Nomination and Remuneration Committee, Mr. Abhinandan N be and is hereby appointed as the Chief Financial Officer, of the Company with effect from September, 30, 2022 to perform all those duties usually performed by a Chief Financial Officer under the Companies Act, 2013 or any other ministerial or administrative duties with such financial and administrative powers which the Board of Directors may assign to him from time to time and shall be responsible for compliances of the provisions of the Companies Act, 2013 and various related Acts, Rules and Regulations applicable to the Company.”

“RESOLVED FURTHER THAT any one of the Director of the Company, be and is hereby authorised to do such acts, matters, deeds and things as may be necessary and incidental to give effect to this resolution including filing of e-Forms with the Ministry of Corporate Affairs.”

Certified True Copy

For: Adeshwar Meditex Limited

Siddharth Talati

**Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038**



Factory :17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

Tel. : +91-2525-252058 / 250687. Cell No. : +91-9819946049 / 9325015511.

Customer Care No. : +91-9594062173

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Re: Resignation of Chief Financial Officer (CFO):

“RESOLVED THAT pursuant to applicable provisions of The Companies Act, 2013 and read with rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), the board of directors of the company do and hereby take note of the resignation tendered by Mr. Shreyas Sampatkumar Jajoo dated September 23, 2022 resigning from closing hours of September 23, 2022 due to his personal reason.

RESOLVED FURTHER THAT the board of directors do accepts his resignation with above mentioned effective date and release him from his duties.

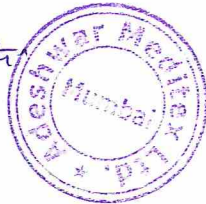
RESOLVED FURTHER THAT any one of the Director of the Company, be and is hereby authorised to do such acts, matters, deeds and things as may be necessary and incidental to give effect to this resolution including filing of e-Forms with the Ministry of Corporate Affairs.”

Certified True Copy

For: Adeshwar Meditex Limited

Siddharth Mulchand Talati

Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038



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September 30, 2022

To,
The Listing Compliance Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India
Respected Sir/Madam,

Sub: Brief profile of Chief Financial Officer (CFO)

Ref: Adeshwar Meditex Limited (BSE- Scrip code: 543309)

With reference to the Subject captioned above and your email dated October 01, 2022. We hereby provide you the Brief profile of Chief Financial Officer (CFO) as required.

The Brief profile of Mr. Abhinandan N, Chief Financial Officer (CFO) of the Company is as follow:

Name	Abhinandan N
Father's Name	Krishnojirao Nagaraja Rao
PAN No.	AMGPA1265M
Date of birth	02/02/1990
Designation	Chief Financial Officer (CFO)
Address	<i>Current</i> : Flat No 903, Mittal Tower no 1, Mittal park, Raghunath Nagar, Teen Hath Naka, Thane west, Maharashtra – 400604. <i>Permanent</i> : 2663, Manasa, MCC B Block 1 st main, Opp JJM Medical college, Davanagere, Karnataka-577004.
Mobile No.	9620412434
Email ID	abhinrao24@gmail.com
Qualification	CA Final. BE in Computer Science.
Industry	Finance and Accounting in health sector.
Professional Expertise	Finance Executive at M/s Adeshwar Meditex Private Limited since 1 st July 2018 to 31 st March 2019. Finance adviser to Manasa Health Center, Davangere
Brief Profile	Mr. Abhinandan N is having strong financial management acumen besides being a qualified engineer. He has cleared Intermediate CA exam. He has experience of managing financial accounts in medical set up, He has also rendered service in finance department of the M/s Adeshwar Meditex Limited satisfactorily. His experience in medical field, industrial set up and knowledge of computer science engineering is beneficial to our company.
Disclosure of relationships between directors	Mr. Abhinandan N is son of Mr. Krishnojirao Nagaraja Rao, Whole-Time Director of the company.

You are requested to kindly take our above reply in your records.

Thanking you,

Siddharth Talati

Yours faithfully,

For Adeshwar Meditex Limited
Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038

