



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a BSE Listed Company

June 20, 2022

BSE Limited

Phiroza Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code-540146

Sub:- Resignation of the Independent Director of the Company

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Mr. Anant Upadhyay, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from June 20, 2022. Accordingly, ceased from the membership of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee also.

The relevant details required to be disclosed for change in composition of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with clause 7 of the SEBI Circular dated September 09, 2015:-

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Resignation |
| 2. | Date of Cessation | Resigned with effect from June 20, 2022 vide letter dated June 19, 2022 |
| 3. | Names of listed entities in which resigning director holds directorship indicating the category of directorship and membership of board committees, if any | NIL |
| 4. | Brief profile (in case of appointment). | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K.-Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

Go SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office

Muzaffarpur

- Mithanpura



TAKE AWAY EXPRESS

- S K Puri
- Kadam Kuan

Go Biryani & Street Food

- S K Puri



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Further, please find below details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

- Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.-

As per the Resignation letter of Mr. Anant Upadhyay, Independent Director of the Company, the reason was his personal and unavoidable reasons.

Please find enclosed the Resignation letter dated June 19, 2022 of Mr. Anant Upadhyay, Independent Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

**Hridaya Narayan Tiwari
(Company Secretary)**



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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

Dated: 19th June, 2022

To
The Board of Directors
Aditya Consumer Marketing Limited
1st, 2nd & 3rd Floor Aditya House, M-20,
Road No.26, S.K. Nagar, Patna-800001

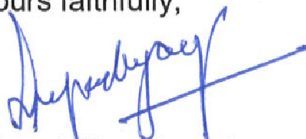
Dear Sir(s),

Sub: Resignation from Independent Directorship of the Company

- 1) I, Anant Upadhyay son of Late Baidyanath Upadhyay, hereby tender my resignation from the post of the Independent Director of **Aditya Consumer Marketing Limited** with immediate effect i.e. from 20th June 2022 owing to personal and unavoidable reasons. Accordingly, I cease to be the member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
- 2) It is requested that a notice of my resignation letter be given to the Registrar of Companies and other relevant institutions. I would appreciate to receive copies of the said intimations.
- 3) I wish to express my gratitude towards the Board of the Company and other Key Management Personnel's of the Company.
- 4) I wish the company success in all its future endeavours.

Thanking You,

Yours faithfully,



(Anant Upadhyay)

DIN: 08847156

A3/1110, Tower 8, Purvanchal Heights,
Sector-Zeta 01, Greater Noida
Gautam Buddha Nagar (U.P) - 201306