

# 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

April 03, 2023

To,  
Asst. General Manager-  
Dept of Corp. Services,  
BSE Ltd.  
1st Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400001.

Respected Sir,

**Sub: Re-submission of Intimation for resignation of Independent Directors of the company.  
Ref: Company Code: 543309**

With reference to your e-mail dated April 01, 2023 in regards to requirement pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to re-submit the Intimation for the resignation letters received by the company dated March 30, 2023 and March 31, 2023 from Mr. Vijay Garg (DIN: 03176814) and Mr. Hajari Lal Saini (DIN: 09107813), Independent Directors of the company resigning from closing hour on March 30, 2023 and March 31, 2023 respectively. The resignation letters are enclosed with this intimation.

Further, the Independent Directors as mentioned above does not hold directorships in any other company post their resignation.

You are requested to kindly note the same.

Thanking You,  
Yours faithfully,  
**For Adeshwar Meditex Limited**

**Shivani Tiwari**  
**Company Secretary and Compliance Officer**  
**Mem No: A54854**

*Encl: as above*



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

**Date :30.03.2023**

**From**

**Vijay Garg,**

**Present Address: H-11, Madhuvan Enclave,  
AlkaPuri City Centre, Gwalior (MP) - 474011,**

**To,**

**The Board of Directors,**

**Adeshwar Meditex Limited,**

**68, Atlanta Building, 6th Floor,**

**Jamnalal Bajaj Marg, Nariman Point**

**Mumbai-400 021, Maharashtra, India**

**Sub: Resignation from the post of Independent Director.**

I wish to inform you that I have shifted to Gwalior from Mumbai, I cannot come frequently for board and other meeting as and when required by the company in Mumbai. Therefore it is difficult for me to hold the position of independent director. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from the close of business hours on 30<sup>th</sup> March 2023.

I also request you to kindly relive me from the position of member or chairman of various committee which I held in the company. I also request the company to intimate all stakeholders and do all required filling with statutory authority as required under the law for my resignation from the company.

I confirm that there is no material reason other than what mentioned above for my resignation.

I thank the company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for the Company's future success.

Thanking You,

**Yours faithfully,**



**Vijay Garg**

**DIN- 03176814**

cc - compliance officer

31<sup>st</sup> March, 2023

From

**Hajari Lal Saini**  
**DIN -09107813**  
**704 N G Sterling**  
**Opp. Queen Marry High School**  
**Old Golden Nest Mira Road East**  
**Thane -401107**  
Cell no. 9987035237

To,  
The Board of Directors  
Adeshwar Meditex Limited  
(CIN- L52390MH2007PLC169544)  
68, 6<sup>th</sup> Floor, Plot 209, Atlanta Building  
Jamnalal Bajaj Marg  
Nariman Point Mumbai, -400021  
Mail id :- [adeshwarmedi@gmail.com](mailto:adeshwarmedi@gmail.com)

**Sub : Resignation from the position of Independent Director of Adeshwar Meditex Limited**

Dear Madams/Sirs

I hereby tender my resignation from the office of the Independent Director of *Adeshwar Meditex Limited with effect from 31<sup>st</sup> March, 2023*. Further, I declare that I am resigning *because, I observed that after demise of Managing Director of the company and even after passing of approximately 1.5 months since the demise, still the company has not formulated any decision making policy for smooth functioning of the company and therefore, I am feeling uncomfortable to continue as an independent director.*

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. It was my privilege indeed. I also thanks to senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an independent Director was rewarding and fruitful.

I further confirm that,

- (1) I do not have any claim what so ever against Adeshwar Meditex Limited whether for loss of the office, accrued remuneration or otherwise
- (2) Adeshwar Meditex Limited has no claims who so ever against me

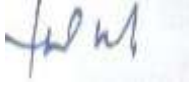
I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with concerned Registrar of company

and Intimation to Stock exchange. I would appreciate to have received copies of the said forms and Intimations

I wish the company all the success in future

Thanking you

Your faithfully

A handwritten signature in blue ink, appearing to read 'Hajari Lal Saini', is written over a light blue rectangular background.

Hajari Lal Saini

DIN - 09107813