

ADITYA CONSUMER MARKETING LIMITED

CIN : L52190BR2002PLC009872

Reg. Office- Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26,
S.K.Nagar, Patna-800001(Bihar)

Date:-04th February, 2022

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001**

Scrip Code: 540146

Sub:-Outcome of Board Meeting held on 04th February, 2022

Dear Sir,

Further to our intimation dated 27th January, 2022 and in terms of regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination & Remuneration Committee and Audit Committee, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, February 04, 2022 took note of the resignation of **Mrs. Vandana Sinha(DIN-01671087)** from Nomination and Remuneration Committee and Audit Committee and pursuant to the section 177 and 178 of Companies Act, 2013, reconstituted the following Committees in the below mentioned manner:

AUDIT COMMITTEE:

Atul Sinha	Chairman	Independent Director
Anant Upadhyay	Member	Independent Director
Ravi Prakash Chamria	Member	Independent Director
Meena Sharma	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Atul Sinha	Chairman	Independent Director
Anant Upadhyay	Member	Independent Director
Ravi Prakash Chamria	Member	Independent Director
Meena Sharma	Member	Non-Executive Director

The meeting of the Board of Directors commenced at 03:30 PM and Concluded at 04:00 PM.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

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Hridaya Narayan Tiwari
Company Secretary

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