



# Aditya Consumer Marketing Limited

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

June 01, 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. Ravi Prakash Chamria, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from closing of business hours of June 01, 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.  | <b>Resignation</b>   |
| 2.      | Date of Cessation  | <b>Resigned with effect from the closing of business hours of June 01, 2022 vide letter dated May 31, 2022</b> |
| 3.      | Names of listed entities in which resigning director holds directorship indicating the category of directorship and membership of board committees, if any | <b>NIL</b>   |
| 4.      | Brief profile (in case of appointment).  | <b>Not Applicable</b>  |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director).  | <b>Not Applicable</b>  |



**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**

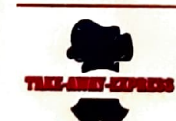
- Bandar Bagicha
- Ashiana Nagar
- Patna City

**Gaya**

- Gaya College Road

**Darbhanga**

- Above Aditya Vision Gm Road, Near Income Tax Office
- **Muzaffarpur**
- Mithanpura



- 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:

- (i) 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. Ravi Prakash Chamria, Independent Director of the Company, the reason was his pre-occupation elsewhere, he is not in a position to devote his time to the affairs of the Company.

- (ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.

The same has been disclosed and confirmed by Mr. Ravi Prakash Chamria, Independent Director of the Company in his resignation letter dated May 31, 2022.

Please find enclosed the Resignation letter dated May 31, 2022 of Mr. Ravi Prakash Chamria, 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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## Go! Biryani & Street Food

- S K Puri

Dated: 31<sup>st</sup> May, 2022

To  
The Board of Directors  
**Aditya Consumer Marketing Limited**  
Lower Ground & Ground Floor, Aditya House,  
M-20, Road No. 26, S. K. Nagar, Patna - 800001

Dear Sir(s),

**Sub: Resignation from Directorship of the Company**

I, Ravi Prakash Chamria, Non-Executive Independent Director in **Aditya Consumer Marketing Limited**, due to pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am hereby submitting my resignation from the directorship of the company with effect from on 01<sup>st</sup> June, 2022, closing of business hour.

Accordingly, I ceased to be the member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

I hereby give my confirmation that there is no other material Reason other than mentioned above for my resignation.

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 thank the 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 a Non- Executive Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,

Yours faithfully,



**(Ravi Prakash Chamria)**

DIN: 01113278

S/o Mr. Shiv Lal Chamria

R/o Flat No. 1283, ATS Greens Village

Plot No. GH-01, Sector-93A, Noida

Gautam Buddha Nagar, Uttar Pradesh - 201304