

Date: 11.05.2023

To

Adinath Textiles Limited
Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141123

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

Due to personal reasons, I hereby resign from the post of Company Secretary and Compliance Officer with immediate effect. You are requested to kindly accept my resignation and relieve me from my duties w.e.f. closing hours of 11th May, 2023.


Further request to kindly arrange to file the necessary forms and disclosures with ROC and stock exchange to give effect to this resignation.

I would like to thank the Board of Directors and fellow members of the company for the support extended during my tenure as Company Secretary and Compliance Officer.

Thanking You,



Parminder Singh
ACS 43115
ECSIN: EA043115A000136331

OK
Accepted!
For Adinath Textiles Limited

Managing Director
11/5/23