



## ADDI INDUSTRIES LIMITED

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA  
TEL. : 91-120-2529336  
E-MAIL : addind@gmail.com, atul.addi@gmail.com  
CIN No.: L51109DL1980PLC256335

Listing Centre

14<sup>th</sup> June, 2019

The Manager (Listing)  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai — 400 001  
Company Code: **507852** (BSE)

**Subject : Intimation regarding resignation of Independent Director.**

Dear Sir/Madam,

Mr. Sukhraj Sharma (DIN: 05288842), Independent Director has resigned from the Board of the Company vide his resignation letter dated 29<sup>th</sup> May, 2019 due to his old age and ill health.

Accordingly, Mr. Sukhraj Sharma ceased to be an Independent Director from the Board of the Company w.e.f. 1<sup>st</sup> June, 2019. He also ceased to be a member of the Stakeholders Relationship Committee and the Nomination & Remuneration Committee of the Board of Directors of the Company with immediate effect.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.



For Addi Industries Limited

  
★ Chaman Lal Jain  
Managing Director  
DIN 00022903  
B-44, Maharani Bagh, New Delhi-110065

Regd. Office 23, Eastern Avenue, Maharani Bagh, New Delhi-110065