

ATL/SCY/2023-24/78

01.08.2023

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Sub: Appointment of Company Secretary & Compliance Officer**

Dear Sir,

With reference to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Harpreet Kaur (ACS 49237) has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 1<sup>st</sup> August 2023. The brief profile is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

**FOR ADINATH TEXTILES LIMITED**

**RAJNEESH OSWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN 00002668**  
Encl.: a/above



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com  
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

**INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>Name</b>	Mrs. Harpreet Kaur (ACS 49237)
<b>Reason of Change</b>	Appointment
<b>Date of Appointment and Terms of Appointment</b>	Mrs. Harpreet Kaur shall be the Company Secretary and Compliance Officer of the Company w.e.f. 1 <sup>st</sup> August, 2023 as required under the Companies Act, 2013 and SEBI Listing Regulations.
<b>Brief Profile</b>	Mrs. Harpreet Kaur is a Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India and have more than 5 years of overall experience in the Corporate Laws, SEBI Regulations and Compliances and other related matters.

