



Aditya Consumer Marketing Limited

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

Date:- 01st July, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code:- 540146

Sub: - Outcome of the Board Meeting held on 01st July, 2022

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 01st July, 2022, the following businesses were transacted and approved at the meeting: -

1. Approved the appointment of Mr. Nusrat Syed Hassan (DIN: 01885538) as an Additional Director designated as an Independent Director on the Board of Directors of the Company w.e.f 01st July, 2022 subject to the approval of shareholders at the ensuing General Meeting of the Company.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Mr. Nusrat Syed Hassan are enclosed as Annexure A.

2. Reconstituted the Audit and Nomination & Remuneration Committee, post reconstitution the composition of the Committees in the below mentioned manner:

AUDIT COMMITTEE:

S. No.	Name of the Committee Member	Status
1	Atul Sinha	Chairman
2	Meena Sharma	Member
3	Nusrat Syed Hassan	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of the Committee Member	Status
1	Atul Sinha	Chairman
2	Meena Sharma	Member
3	Nusrat Syed Hassan	Member



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

SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

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

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



TANDOORI CHICKEN

- S K Puri
- Kadam Kuan

Biryani & Street Food

- S K Puri



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Go! Banquet & Conference Hall

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- Kadam Kuan

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- S K Puri

This is for your information and Record

Thanking You

For Aditya Consumer Marketing Limited

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Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari
(Company Secretary)



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Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of re-appointment & term of re-appointment	Mr. Nusrat Syed Hassan has been appointed as an Additional Director in the capacity of Independent Director with effect from 01 st July, 2022 subject to the approval of shareholder in the ensuing General Meeting of the Company.
3	Brief Profile	<p>Mr. Nusrat Syed Hassan is the Co-Managing Partner of Link Legal, a national law firm, with three decades of experience as a practicing corporate lawyer. His legal practice focuses on cross-border transactions and dispute resolution. He advises several international clients on their investments in India and regularly provides support to clients on their corporate transactions, entry strategies, and other commercial arrangements in India.</p> <p>Mr. Hassan is dual qualified and eligible to practice law in India and England and Wales. A Chevening Scholar educated in UK and India, Mr. Hassan is a "thought leader" who regularly writes articles in reputed Indian and Foreign journals and speaks on many complex issues at national and international fora.</p> <p>Mr. Hassan is the Co-Chair of Agricultural Law Section of the International Bar Association and an Ex-President of the Association of British Scholars and Member of Congress of Fellows of Centre of Legal Studies, Austria. He is a Director of the Indian Branch of Chartered Institute of Arbitrators (CIArb) United Kingdom, which is an international centre of excellence for the practice and profession of alternative dispute resolution. He is a leading member of Bombay Bar Association and Society of Indian Law Firms.</p>



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Yo!China

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



- Take-Away-Express**
- S K Puri
 - Kadam Kuan
- Biryani & Street Food**
- S K Puri

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4	Disclosure of relationship between Directors	Mr. Nusrat Syed Hassan is not related to any other Director of the Company
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Nusrat Syed Hassan is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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