ADESHWAR MEDITEX LIMITED



(PreviouslyKnownAsAdeshwarMeditexPvt.Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002.Maharashtra, India. Tel.:91-22-22674137/38. Fax: 91-22-22674139

 $\hbox{E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com}$

Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

September 26, 2022

To,

Asst. General Manager, Dept. of Corporate Services.

BSE Limited,

14th Floor, P.J. Towers, Dalal Street,

Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Re-Submission of Intimation for resignation of Chief Financial Officer (CFO) of the company. Ref: Company Code: 543309

With reference to e-mail received from BSE Ltd dated September 26, 2022, in regards to resubmission of Corporate Announcement submitted by our Company dated 24-Sep-2022 01:41:56 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do and hereby inform that the company is in receipt of resignation letter dated September 23, 2022 from Mr. Shreyas Sampatkumar Jajoo, Chief Financial Officer (CFO) of the Company resigning from closing hours of September 23, 2022 due to personal reason and enclose herewith the said letter duly accepted by the company..

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Siddharth Mulchand Talati Managing Director DIN: 01748038



Shreyas Jajoo

5 Symphony Building, 2nd floor, 80/A Neapeansea road, Mumbai-400006.

September 23, 2022

To Adeshwar Meditex Limited, 68, Atlanta Building, Nariman Point Mumbai-400021

Dear Sir,

I would like to inform you that I am resigning from my position as Chief Financial Officer for Your company effective closing hours of September 23, 2022. One for personal reason (Interpretation)

Thank you very much for the opportunities for professional and personal development that you have provided me during the period I was employed in your company.

Sincerely,

Shreyas Jajoo

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