

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. 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

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

September 30, 2022

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.

1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Scrip code/ Scrip ID: 543309/ ADESHWAR
Sub: Outcome of Board Meeting held on 30th September, 2022

Dear Sir/ Madam,

With respect to the above captioned subject, we wish to inform you that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 30, 2022 scheduled at 02: 30 PM (IST), the Board of Directors has considered and approved the following:

- Noting of resignation tendered by the Mr. Shreyas Sampatkumar Jajoo, Chief Financial Officer (CFO) of the Company w.e.f September 23, 2022;
- Considered and approve appointment of Mr. Abhinandan N, as Chief Financial Officer (CFO) of the Company with immediate effect;
- Considered and approve appointment of Ms. Ayesha Singh, as Chief Research & Development Officer (CRDO) of the Company with immediate effect;
- Any other matter with the permission of the Chair.

The Board Meeting commenced at 02:55 P.M (IST) and concluded at 04:17 PM (IST)

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Siddharth Mulchand Talati
Managing Director
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404.
(M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.