



ADDI INDUSTRIES LIMITED

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CIN No.: L51109DL1980PLC256335

30th May, 2022

Listing Centre

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400001

Scrip Code: 507852

Subject: Intimation about Applicability of Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions was exempted as net worth of the Company was less than Rs. 25 Crore.

Upon publication of Audited Financial Results for the financial year ended on 31st March, 2022, Net worth of the Company exceeds Rs. 25 crore and therefore in accordance with the proviso to regulation 15(2) of the said Regulations, the Company is required to make compliances with the provision of Corporate Governance with in Six Month.

In View of the same, the Company has starting making compliances with the provision of Corporate Governance w.e.f 1st July, 2022.

Request you to kindly take the same on your record.

For Very truly yours

ADDI INDUSTRIES LIMITED


Chaman Lal Jain
Managing Director
Din: 00022903

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com