

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 29th May, 2024

To,
BSE India Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Jitendra Pradipbhai Parmar (DIN:09699769) has resigned as a Non-Executive, Independent Director of the Company w.e.f. 29th May, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303

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Annexure – A**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:****1. Resignation Mr. Jitendra Pradipbhai Parmar (DIN:09699769) from the post of Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Jitendra Pradipbhai Parmar
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	29 th May, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Mr. Jitendra Pradipbhai Parmar (DIN:09699769) hold directorship as Independent Director in: 1. Dipna Pharmachem Limited 2. 7NR Retail Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Membership in Audit Committee, Nomination and Remuneration Committee, Stake Holder relationship Committee in M/s Dipna Pharmachem Limited
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jitendra Pradipbhai Parmar has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

JITENDRA PRADIPBHAI PARMAR

Address: J-708, Riverside Park Opp. APMC Market Lane, Near Rcle, Vasna,
Ahmadabad City- 380007, Gujarat, India

Date : 29th May, 2024

To,
The Board of Directors,
Add-Shop E-Retail Limited
B-304, Imperial Heights,
150 Ft. Ring Road,
Rajkot – 360 005,
Gujarat (India)

Dear Sirs,

**Subject: Resignation from the Position of Non-Executive Independent Director of the
Company**

I am writing to tender my resignation from the position of Non-Executive Independent Director of Add-Shop E-Retail Limited, effective immediately.

I express my sincere gratitude to the Management, Directors, and Shareholders of the company for the opportunity to serve on the Board. It has been a privilege to contribute to the company's growth and development during my tenure.

Regrettably, due to my increasing professional commitments elsewhere, I find it necessary to step down from this role. I assure you that this decision is solely based on my current workload and does not reflect any dissatisfaction with the company or its operations.

I kindly request your office to process my resignation expeditiously and complete the necessary filings with the Ministry of Corporate Affairs (MCA) and the Stock Exchange.

Thank you for your understanding and cooperation throughout my term as a Non-Executive Independent Director.

Yours faithfully,



Jitendra Pradipbhai Parmar
Director
DIN :- 09699769