

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: L52390MH2007PLC169544

March 31, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.
1st Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001.

Respected Sir,

**Sub: Intimation for resignation of Independent Directors of the company.
Ref: Company Code: 543309**

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that the company is in receipt of resignation letters dated March 30, 2023 and March 31, 2023 from Mr. Vijay Garg (DIN: 03176814) and Mr. Hajari Lal Saini (DIN: 09107813), Independent Directors of the company resigning from closing hour on March 30, 2023 and March 31, 2023 respectively. The resignation letters are enclosed with this intimation.

You are requested to kindly note the same.

Thanking You,
Yours faithfully,
For Adeshwar Meditex Limited

Shivani Tiwari
Company Secretary and Compliance Officer
Mem No: A54854

Encl: as above



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

Date :30.03.2023

From

Vijay Garg,

**Present Address: H-11, Madhuvan Enclave,
AlkaPuri City Centre, Gwalior (MP) - 474011,**

To,

The Board of Directors,

Adeshwar Meditex Limited,

68, Atlanta Building, 6th Floor,

Jamnalal Bajaj Marg, Nariman Point

Mumbai-400 021, Maharashtra, India

Sub: Resignation from the post of Independent Director.

I wish to inform you that I have shifted to Gwalior from Mumbai, I cannot come frequently for board and other meeting as and when required by the company in Mumbai. Therefore it is difficult for me to hold the position of independent director. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from the close of business hours on 30th March 2023.

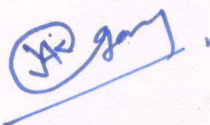
I also request you to kindly relive me from the position of member or chairman of various committee which I held in the company. I also request the company to intimate all stakeholders and do all required filling with statutory authority as required under the law for my resignation from the company.

I confirm that there is no material reason other than what mentioned above for my resignation.

I thank the company and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I wish all the best for the Company's future success.

Thanking You,

Yours faithfully,



Vijay Garg

DIN- 03176814

cc - compliance officer

31st March, 2023

From

Hajari Lal Saini
DIN -09107813
704 N G Sterling
Opp. Queen Marry High School
Old Golden Nest Mira Road East
Thane -401107
Cell no. 9987035237

To,
The Board of Directors
Adeshwar Meditex Limited
(CIN- L52390MH2007PLC169544)
68, 6th Floor, Plot 209, Atlanta Building
Jamnalal Bajaj Marg
Nariman Point Mumbai, -400021
Mail id :- adeshwarmedi@gmail.com

Sub : Resignation from the position of Independent Director of Adeshwar Meditex Limited

Dear Madams/Sirs

I hereby tender my resignation from the office of the Independent Director of *Adeshwar Meditex Limited with effect from 31st March, 2023*. Further, I declare that I am resigning *because, I observed that after demise of Managing Director of the company and even after passing of approximately 1.5 months since the demise, still the company has not formulated any decision making policy for smooth functioning of the company and therefore, I am feeling uncomfortable to continue as an independent director.*

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. It was my privilege indeed. I also thanks to senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an independent Director was rewarding and fruitful.

I further confirm that,

- (1) I do not have any claim what so ever against Adeshwar Meditex Limited whether for loss of the office, accrued remuneration or otherwise
- (2) Adeshwar Meditex Limited has no claims who so ever against me

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with concerned Registrar of company

and Intimation to Stock exchange. I would appreciate to have received copies of the said forms and Intimations

I wish the company all the success in future

Thanking you

Your faithfully

A handwritten signature in blue ink, appearing to read 'Hajari Lal Saini', is written over a light blue rectangular background.

Hajari Lal Saini

DIN - 09107813