



**February 24, 2025**

**To,**

Asst. General Manager, Dept. of  
Corporate Services.

**Bombay Stock Exchange Limited,**

14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai. Respected Sir,

**Sub: Outcome of the Board Meeting held on Monday, February 24, 2025.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on February 24, 2025 for which intimation was already given to you, the Board of Directors has:

1. Considered and approved the appointment of M/s. Basude Makote & Saini, Chartered Accountants as Internal Auditors of the Company. Their brief profile is enclosed herewith as Annexure I;
2. Noted the remuneration paid to the Directors of the company within the limit approved at the Annual General Meeting;
3. Considered and approved the changes in signatories of all the banks of the Company.

The meeting of Board of Directors was held today at 04.00 PM (IST) and concluded at 05.15 PM (IST).

The above outcome is given to you for your record. Thanking

You,

Yours faithfully,

**For Adeshwar Meditex Limited**

**Krishnojirao Nagaraja Rao**  
**Whole-time Director**  
**DIN: 07684308**

*Encl: as above*



**‘Annexure I’**

**February 24, 2025**

**The Listing Compliance Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001.**

**Sub: Brief profile of Internal Auditor of the Company**

**Ref: Adeshwar Meditex Limited (BSE- Scrip code: 543309)**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

<b>Particulars</b>	<b>Description</b>
Name of Internal Auditors	M/s. Basude Makote & Saini FRN No. 124381W Membership No. 183122
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	M/s. Basude Makote & Saini has been the Internal Auditor of Adeshwar Meditex Limited w.e.f 26 <sup>th</sup> August, 2023. The same Internal Auditor is being continued for the financial year 2024-25.  The said re-appointment is being made pursuant to Section 138 of the Companies Act, 2013.
Date of Appointment	February 24, 2025
Brief Profile(in case of appointment)	M/s. Basude Makote & Saini, is a well- established CA firm with Chartered Accountants having wide experience of working with Corporate entity, LLP, Partnership Firms, banks, Co-operatives.  The firm is rendering professional services in the field of Statutory Audit, Internal Audit, Stock Audit, Project Financing, Direct & Indirect Tax Consultancy, Due Diligence, Forensic Audit, Preparation & Finalization of Balance Sheet of Companies, Firms, Educational Institutions and other Organization and Reconciliation of Accounts etc.  The firm is also engaged in extensive litigation before appeal. The firm is rendering legal & due diligence services to various industries and corporate in the country.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

**You are requested kindly take above on record.**

**Thanking you,  
Yours faithfully,**

**For Adeshwar Meditex Limited**

**Krishnojirao Nagaraja Rao  
Whole-time Director  
DIN: 07684308**