

December 11, 2024

To

The Head (Listing & Compliance)  
The Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate Park  
L.B.S Road, Kurla West, Mumbai 400 070  
Symbol: ADTECH  
ISIN : INE257C01014

To

The Manager (Listing Compliance)  
BSE Ltd  
P J Towers  
Dalal Street  
Fort, Mumbai 400 001  
Symbol: ADTECH  
Stock Code 544185  
ISIN INE257C01014

Dear Sir,

**Sub: Outcome of meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take on record that the Board of Directors of the Company, at its meeting held on Wednesday December 11, 2024 has inter-alia, considered the following

1. Pursuant to provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and on the basis of recommendation of Audit Committee, approved the appointment of M/s Mahesh V & Co, Chartered Accountants (FRN 019108S) as Statutory Auditors of the Company to fill in the casual vacancy, and to hold office until the conclusion of ensuing Annual General Meeting, subject to approval by Shareholders by passing of postal ballot resolution by way of remote e-voting.
2. Approved the notice for Postal Ballot Resolution by way of remote e-voting for approving the appointment of M/s Mahesh V & Co, Chartered Accountants (FRN 019108S) as Statutory Auditors of the Company to fill in the casual vacancy, and to hold office until the conclusion of ensuing Annual General Meeting, Remote e-voting will commence on Wednesday December 18, 2024 at 9.00 am and will conclude on Thursday January 16, 2025 at 5.00 pm. Notice of the Postal Ballot Resolution by way of remote e-voting will be send only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents of the Company and with their respective Depository Participants. M/s P Sajee Nair FCS (FCS No 8705) (CP No 12772), Practicing Company Secretary has been appointed as the scrutinizer to scrutinise the remote e-voting and to submit voting results to the Chairman.
3. Details as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the Appointment /Re-appointment of Directors/Key Managerial Personnel/Auditor of the Company is attached as Annexure -I

4. The meeting of Board of Directors commenced at 10.30 am and concluded at 11.00 am (IST)
5. The above information is also available on the website of the Company at [www.adtechindia.com/investor's desk](http://www.adtechindia.com/investor's%20desk)

Kindly take the above information on your records

Thanking you

Yours faithfully,  
For Adtech Systems Limited

S. Balamurali  
Company Secretary and Compliance Officer

Signer: S BALAMURALI  
Date: 11 Decemb 11:17





**ANNEXURE-I**

**Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows**

**Appointment of M/s Mahesh V & Co, Chartered Accountants (FRN 019108S) as Statutory Auditors of the Company to fill in the casual vacancy, and to hold office until the conclusion of ensuing Annual General Meeting,**

Sl No	Disclosure requirement on Event	Information on such event
1	Reason for Change	Pursuant to provisions of The Companies Act, 2013 and on the basis of recommendation of Audit Committee, the Board of Directors of the Company approved the appointment of M/s Mahesh V & Co, Chartered Accountants (FRN No 019108S) as Statutory Auditors of the Company to fill in the casual vacancy, to hold office till conclusion of ensuing Annual General meeting,
2	Date of appointment and term of appointment	Appointment as Statutory Auditor of the Company with effect from 13 <sup>th</sup> November 2024 to fill in the casual vacancy, for carrying out Statutory Audit for the financial year 2024-25, up to conclusion of the 34 <sup>th</sup> Annual General Meeting of the Company, subject to approval by Shareholders by Postal Ballot resolution by way of remote e-voting
3	Brief Profile (in the case of appointment)	Established in the year 2018, M/s Mahesh V & Co is a partnership firm of two young and dynamic partners with more than 6 years of post-qualification experience, specializing in Audit and Assurance services across various industries. Clients include large companies and government departments.  Specializes in Statutory & Tax Audits, inspection and investigation audits, defining standard operating processes and procedures.
4	Disclosure of relationships with Directors	Not Applicable

Kindly take the above information on your records

Thanking you

Yours faithfully,  
For Adtech Systems Limited

S. Balamurali  
Company Secretary and Compliance Officer

Signer: S BALAMURALI

Date: 11 Decemb 2024