



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcap@gmail.com

July 5, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Outcome of Board Meeting for appointment of Executive Director

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today have approved the appointment of Mr. Jay Bhartkumar Shah as an additional Director designated as an Executive Director of the Company and the appointment of Ms. Yesha Shah as a Non-Executive, Independent Director, subject to approval of members by way of EOGM/Postal Ballot.

The Board has also approved the resignation of Mr. Shankarlal Pansari, Independent Director of the Company.

We are providing herewith Brief Bio-data of the newly appointed Directors, as well as requisite details for resignation of Independent Director, as required under SEBI LODR Regulations, 2015.

Please note that Mr. Jay Bhartkumar Shah and Ms. Yesha Shah, who have been appointed as Directors of the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The above information has been provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

Meeting was commenced at 9.40 AM and has been concluded at 10.35 AM.

Thanking You,

Yours Faithfully,
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
WHOLE-TIME DIRECTOR

Enclosed: Brief Profile of Directors as well as Disclosure about resignation of Independent Director



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DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Jay Bharatkumar Shah	Ms. Yesha Shah
Directors' Identification No. (DIN)	10614530	08802522
Date of Birth	10 May 1985	11 Sept 1994
Date of Appointment on Board	5 July 2024	5 July 2024
Qualification	Graduate in Commerce (B. Com.)	She is possessing degree of Master in Commerce (M. Com), as well as LLB. She also possessing professional degree of CS from CA Institute
Experience	Mr. Jay Bharatkumar Shah is having an experience of over 10 Years in capital market, accounting and financial sector. He is working in the field of capital markets since 2015.	Ms. Yesha Shah is having an experience of over 7 Years in Legal and Compliance matters. She has also handled the Secretarial work of various listed entities.
Terms & Conditions of Appointment / Re-appointment	Appointed as an Executive Director of the Company, subject to retire by rotation	Appointed as an Independent, Non-Executive Director of the Company, not eligible to retire by rotation
Remuneration details	To be decided by Remuneration Committee, within the prescribed limits under applicable laws.	Maximum of Rs. 10,000/- per meeting plus of out of pocket expenses at actuals.
Shareholding in Company	Nil	Nil
Relationship with Company and other Directors	None	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None	ABC Gas (International) Limited
No. of Board Meeting attended during the year	Nil	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None	<ul style="list-style-type: none">Pervasive Commodities LimitedShangar Decor Limited
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Jay Bharatkumar Shah is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ms. Yesha Shah is proposed for Directorship



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Additional information as required under Regulation 30 of SEBI LODR Regulations, 2015 (Directors Resignation) -

Particulars	Remarks
Name of Director	Mr. Shankarlal Pansari
Detailed reason of Resignation	Voluntary Resignation without assigning any reason as appearing in Resignation Letter
Date of Resignation	5 July 2024
Brief Profile	Not Applicable

Shankar LalPansari

Appartment-11, V.I.P Park, P.O. Parfullokanan, Flat No-3,
"LokenathAppartment" North 24 Parganas, West Bengal-700101
E-mail: slp1975.in@gmail.com, Contact: 9836424249

July 2nd, 2024

To
The Board of Directors
Adcon Capital Services Limited
417, Chetak Centre NX,
Near Hotel Shreemaya RNT Marg,
Indore, Madhya Pradesh-452001

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I the undersigned hereby tender my resignation from the post of Non-executive Independent Director of the Company due to other professional preoccupation. I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from 5th July, 2024.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Shankar Lal Pansari

Shankar LalPansari
(Director)
DIN: 09450650
Place: Kolkata