

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: - 05/03/2021

To, The Manager-Listing, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Kala Godha, Fort, Mumbai- 400 001 Script Code: 534707	To, Assistant Vice-President- Listing, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4" Floor, Plot No. C 62, G- Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Script Code: ADITRI
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Dear Sir/Madam,

Subject: - Outcome of the Board Meeting Held today i.e., **Friday 5th March, 2021**

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., **Friday 5th March, 2021** has inter alia resolved the following:

1. Approved appointment of M/s Naresh k Jain & Co, Chartered Accountants as Internal auditor of the company for the financial year 2020-2021.
2. Approved resignation of Mr. Ashish Kumar (DIN: 08829720) from the post of Managing Director of the company with effect from 5th March, 2021
3. Approved appointment of Mr. Manish Sharma (DIN: 08976035) as Managing Director of the company with effect from 5th March, 2021. Manish Sharma is already appointed on the Board as Director their designation is further changed to Managing Director.

Meeting Commenced at 2:00 PM and was Concluded at 2:30 PM.

Kindly take the above information on your record.

FOR ADITRI INDUSTRIES LIMITED


KARAN SINGH
DIRECTOR
DIN: - 08920008

Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir,
Satellite, Ahmedabad, Gujarat-380015

Corporate Office: Flat No. 505, along with C.P.S. No. Lb-23
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