

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 03.07.2019

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy 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, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ADITRI

Dear Sir,

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This is to inform you that Ms. Komal Keshwani, Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, ADITRI INDUSTRIES LIMITED

Keyur Majmudar



KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,
near Ramnik School, Bhowanipore Kolkata-700020.

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