

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

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Date: 20.03.2020

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, 4<sup>th</sup> Floor, Plot No. C 62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098  
Script Code: ADITRI

Dear Sir/Madam,

**Sub: Outcome of Board Meeting for Change in designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Director of the Company at its meeting held today i.e 20<sup>th</sup> March, 2020 at the corporate office of the Company has considered and approved the following:

1. To change the designation of Mr. Aswin R. Mehta (DIN: 08609886), from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company - w.e.f 20<sup>th</sup> March, 2020
2. To appoint Ms. Alapna Sethia, Practicing Company Secretaries, as Secretarial Auditor of the Company for the F.Y 2019-20.

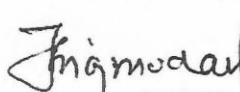
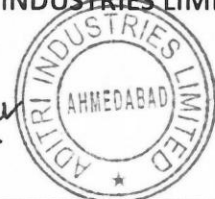
The meeting commenced at 02:00 P.M and concluded at 03:00 P.M

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

**FOR, ADITRI INDUSTRIES LIMITED**

**KEYUR MAJMUDAR**  
**MANAGING DIRECTOR**  
**DIN: 00656071**

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

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