



**Adinath**

**Exim Resources Ltd.**

Regd. Office.  
6th Floor, Astron Tower,  
Opp. Fun Republic Cinema,  
Nr. Iscon Temple, Satellite, S. G. Highway,  
Ahmedabad-380015.  
Phone : 079-26862076  
Fax : 079-26862077

**1<sup>st</sup> September, 2016**

**To,**  
**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
**2<sup>nd</sup> Floor, P.J. Tower,**  
**Dalal Street,**  
**Mumbai - 400 001**

**To,**  
**Department of Corporate Services**  
**Delhi Stock Exchange**  
**DSE House,**  
**3/1, Asaf Ali Road,**  
**New Delhi - 110 002**

**Ref: Script Code: 532056**

**Sub: Intimation of Cessation of Company Secretary**

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Dear Sir,

This is to inform you that Ms. Monica Surjani has resigned from the post of Company Secretary and Compliance Officer of Adinath Exim Resources Limited with effect from the close of working hours on 30<sup>th</sup> September, 2016.

Kindly take note of the same.

Thanking You,

**For, Adinath Exim Resources Limited**

**Manoj Savla**  
**Managing Director**  
**DIN: 01529306**

