

11th April, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 532056

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that, Ms. Anjali Vipulkumar Barot, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation with effect from closure of business hours on 10th April, 2024 due to medical reasons. Further, she has been relieved from her duties and responsibilities in the Company with effect from the closure of business hours on 10th April, 2024.

Copy of the resignation letter submitted by Ms. Anjali Vipulkumar Barot is enclosed.

The information required as per Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

Thanking you,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306

Annexure-A

Information as required under Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015:

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Anjali Vipulkumar Barot as a Company Secretary and Compliance Officer of the Company due to medical reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from closure of business hours on 10 th April, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



adinath exim resources limited <aerlnodalofficer@gmail.com>

Intimation of Resignation

1 message

Anjali Barot <anjaliabarot51@gmail.com>
To: aerlnodalofficer@gmail.com

10 April 2024 at 13:42

Dear Sir,

Please accept this letter of resignation from the position of Company Secretary and compliance officer, with effect from closing hours of 10th April, 2024, due to medical reasons. Hence I would not be able to deliver my responsibilities and I further confirm that there are no other material reasons of my resignation.

I request the Board of Directors to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I sincerely thank you for your support and providing me with a good environment during my tenure of service. It has been a pleasure working as a part of your company.

ECSIN: EA070225E000061931