

ADESHWARMEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.



Regd. Office : 605, Niranjan, 6thFloor, 99- MarineDrive, Mumbai-400002.Maharashtra, India.

Tel.:91-22-22674137/38.Fax:91-22-22674139

E-mail:adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

01st September 2021

To
Department of Corporate Services,
BSE-Limited
PJ Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: BSE - 543309

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary of the Company

This is to inform that Ms. Shivani Shivshankar Tiwari, an Associate Member of Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary and Compliance Office of the Company w.e.f 01st September 2021.

The above is for information and dissemination to the public at large.

Thanking you

Yours faithfully

For Adeshwar Meditex Limited

Siddharth Mulchand Talati
Managing Director
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058/250687.CellNo.:+91-9223487040/9325015511.