

August 10, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

Dear Sirs,

[Sub: Outcome of Board Meeting held on August 10, 2022]

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. We hereby submit the following as outcome of the Board Meeting held

Annexure-A

Particulars	Details
Name of the Company	Adinath Exim Resources Limited
Name of Auditor	M/s. Mahendra N. Shah & Co., Chartered Accountants as Statutory

Auditor Firm Registration No. 005775W/2019

Notice for Disposal of Appointment

Appointment

Disposal of Appointment

Disposal of Appointment

Date of Appointment: 10th August 2022

(Signature) & Date

(Signature)

To: To the Board of Directors of the Office of Secretary and for and on the resignation of M/s. Mahendra N. Shah & Co., Chartered Accountants with effect from August 10, 2022 and to hold office till the conclusion of ensuing 33rd Annual General Meeting subject to approval of shareholder at ensuing general meeting.

M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 005775W) has appointed as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 33rd Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the financial year 2026-2027, subject to approval of the Shareholders of the Company.

Brief profile

The firm is established by late C.M. Mahendra N. Shah, founder and Motivator of the Firm in 1961. The Firm has about 10 qualified Chartered accountants associated with the Firm. The firm has hands on experience in the field of Audit and Assurance, Tax Advisory and Compliance Services, IET advisory, Corporate Governance, Advising on business and legal matters and General Consulting Services. The Firm is handling and providing Audit, Assurance and Taxation Services to more than 10 Listed Corporate(s) Listed on Main Board and SME Board following BSE & NSE and is practicing for more than 60 years in this field.

Disclosure of

relationships

between directors

(in case of

appointment of a

Director)

NA

Please note that the meeting commenced at 02:00 P.M. and concluded at 04:38 P.M.

This is for your kind information and records.

Regards,

For, Adinath Exim Resources Limited

(Signature)

(Signature)

Company Secretary/Compliance Officer

