

ADS DIAGNOSTIC LIMITED

Date: 16th April, 2025

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation -2015 for the quarter ended 31.03.2025.

Reference: Scrip Code: 523031

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has duly appointed Sh. Narayan Lal Gayari (FCS 2956) as Company Secretary and Compliance officer of the Company w.e.f. 16.07.1996. Since there is no change till date.

Further, pursuant to Regulation 7(1) of the (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has not appointed any external Registrar & Share Transfer Agent and it has its own team to oversee the share transfer process.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,



N.L. Gayari

CFO & Company Secretary



-----ADS DIAGNOSTIC LIMITED-----

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