

# ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,  
Om Tower, Kolkata – 700071,  
CIN : L18101WB1993PLC060752,  
Contact No-033-22263780  
Email ID : [compliance.mvcl@gmail.com](mailto:compliance.mvcl@gmail.com)

---

Date: July 17, 2025

To  
**Head, Listing Compliance Department**  
**BSE Limited**  
1st Floor, Phiroze Jeejeebhoy Towers Dalal  
Street Mumbai – 400001

**Scrip Code: 531286**

Dear Sir/ Madam,

**Sub: Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on July 17, 2025 has appointed Mr. Saket Khemka a qualified Company Secretary (Mem. No. A75501) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 17/07/2025.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

The Board Meeting concluded at 1:30 P.M

Thanking you

**For Adhata Global Limited**

---

**Vivek Agarwala**  
**Director**  
**DIN- 00595954**

## Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

<b>Reason for Change viz. Appointment , <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del></b>	Appointment of Mr. Saket Khemka as a Company Secretary and as Compliance Officer of the Company w.e.f July 17, 2025 and he continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	July 17, 2025
<b>Brief Profile</b>	Saket Khemka is an associate member of the Institute of Company Secretaries of India (ACS). He is a graduate in Commerce (Honours) from Calcutta University. He is having 7 months of experience post qualification in field of Corporate governance, secretarial practices and regulatory framework.
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	None