

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

21st January, 2026

To,
Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 530027

ISIN: INE563D01013

SUB: Submission of Resignation Letters of Directors & CFO

Ref: Regulation 30 of SEBI LODR Regulations, 2015 & Schedule III Part A of SEBI (LODR) Reg, 2015

Dear Sir/Madam,

In continuation of intimation submitted by the Company on 14th January, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, read with clause 7B and 7C, Part A, Schedule III of SEBI (LODR) Requirements 2015, the Company would like to submit the Resignation letters received from following Directors & Key Managerial Personnels:

Sr. No	Particulars of Director / KMP	Designation at the time of resignation	Resignation letter being filed pursuant to
1.	Ms. Khusboo Agarwal (DIN: 10298514)	Non-Executive Independent Director	clause 7B of Part A, Schedule III of SEBI (LODR) Requirements 2015
2.	Mr. Neelabh Kaushik (DIN: 01755431)	Non-Executive Independent Director	
3.	Ms. Saachi Rajesh Madnani (DIN: 10045589)	Non-Executive Independent Director	
4.	Mr. Sanjay Dattatray Jadhav	Chief Financial Officer	clause 7C of Part A, Schedule III of SEBI (LODR) Requirements 2015

We further confirm that apart from the reasons mentioned in the said letters, there is no other reason for the said resignation.

Kindly take the above on your record

Yours Faithfully,

For Aadi Industries Limited

Rushabh Shah
Managing Director
DIN: 01944390

Encl.: As above

To,
The Board of Directors,
Aadi Industries Limited,
421, 4th Floor, Kailash Plaza,
Vallabh Baug Lane,
Near R-Odeon Mall,
Ghatkopar (East),
Mumbai – 400077

Subject: Resignation from the Post of Independent Director

Dear Board Members,

I, Khushboo Agarwal (DIN: 10298514) hereby inform you that I would like to Resign from the Post of Independent Director in the Company (Aadi Industries Limited) due to Pre-occupations, Personal Reasons and other Professional Commitments w.e.f.14/01/2026.

I would like to Thank to all Supporting Staff Members, and Other Stakeholders for their Valuable Contribution and support during my Tenure as an independent Director.

Thanking You!


Khushboo Agarwal
DIN: 10298514
Date: 14/01/2026

To,
The Board of Directors,
Aadi Industries Limited,
421, 4th Floor, Kailash Plaza, Vallabh Baug Lane,
Near R-Odeon Mall, Ghatkopar (East), Mumbai – 400077

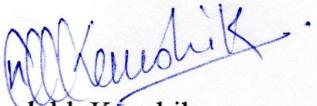
Subject: Resignation from the Post of Independent Director

Dear Board Members,

I, Neelabh Kaushik (DIN: 01755431) hereby inform you that I would like to Resign from the Post of Independent Director in the Company (Aadi Industries Limited) due to Pre-occupations, Personal Reasons and other Professional Commitments w.e.f. 14/01/2026.

I would like to Thank to all Supporting Staff Members, and Other Stakeholders for their Valuable Contribution and support during my Tenure as an independent Director.

Thanking You!


Neelabh Kaushik
DIN: 01755431
Date: 14/01/2026

Saachi Madnani

Date- January 14, 2026

To,
The Board of Directors

AADI INDUSTRIES LIMITED

Address: 421, 4th Floor, Kailash Plaza,
Vallabh Baug Lane, Near. R-Odeon Mall,
Ghatkopar East, Mumbai City,
Mumbai, Maharashtra, India, 400077

Sub - Resignation from the office of Independent Director

Respected Sir/ Ma'am,

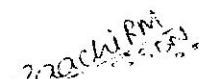
Due to preoccupation and other professional commitments, I am unable to devote time to the affairs of the Company and therefore tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours of 14th January, 2026.

I confirm that, apart from the reason stated above, there are no other material reasons for my resignation.

I take this opportunity to place on record my deep appreciation and gratitude to the management and all members of the Board for their continuous support, cooperation, and trust during my tenure. I extend my best wishes for the continued growth and success of the Company in the years to come

Thanking You,

Yours Faithfully,



Saachi Madnani
DIN: 10045589

Agreed and accepted,

For and behalf of


Rushabh Shah

Managing Director

(DIN: 01944390)

SANJAV JADHAV

Date- 14th January, 2026

To,
The Board of Directors
AADI INDUSTRIES LIMITED
Address: 421, 4th Floor, Kailash Plaza,
Vallabh Baug Lane, Near. R-Odeon Mall,
Ghatkopar East, Mumbai City,
Mumbai, Maharashtra, India, 400077

Sub - Resignation from the position of Chief Financial Officer (CFO)

Respected Sir/ Ma'am,

On account of pursuing other career opportunities therefore I tender my resignation from the position of Chief Financial Officer of the Company, with effect from the close of business hours of 14th January, 2026.

I take this opportunity to place on record my deep appreciation and gratitude to the management and all members of the Board for their continuous support, cooperation, and trust during my tenure. I extend my best wishes for the continued growth and success of the Company in the years to come

Thanking You,

Yours Faithfully,



Sanjay Jadhav

Agreed and accepted,
For and behalf of



Rushabh Shah
Managing Director
DIN: 01944390