

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: Office No 38 Third Floor, The Emporia Building Nr. AG Chowk, Rajkot Kalavad Road,
Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023

Date: 27th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 27th May, 2025

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 27th May, 2025 through video conferencing which commenced at 3:05 P.M. and concluded at 3: 20 P.M., has inter alia:

1. Considered and approved Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2025 along with Auditor's Report.
2. Appointed M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Appointed M/s Princy Mehta & Associates, Practicing Chartered Accountants, as Internal Auditor for Financial Year 2025-26.

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited

Dineshkumar B. Pandya
Managing Director
DIN: 06647303

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Annexure**Details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

- 1. Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as Secretarial Auditor of the Company for the Financial Year 2024-25.**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of	27 th May,2025
3.	Brief profile (in case of appointment)	Mr. Jay Pandya is a proprietor of Jay Pandya & Associates , Company Secretaries. is a Associate Member of the Institute of Company Secretaries of India (ICSI). As a Practicing Company Secretary, he has extensive expertise in Corporate Laws, Financial Management and other allied legal areas.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

- 2. Appointment of M/s. Princy Mehta & Associates, (FRN: 147285W), Chartered Accountants, Ahmedabad, as Internal Auditor for Financial Year 2025-26.**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of	27 th May,2025
3.	Brief profile (in case of appointment)	M/s Princy Mehta & Associates is a Chartered Accountancy firm having more than 10 years of experience in audit of various Companies and allied matters thereto.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA