



# ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

6<sup>th</sup> December, 2018.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

**Sub: Appointment of Additional Non-Executive Independent Woman Director of the Company.**  
**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 6<sup>th</sup> December, 2018 had appointed Mrs. Shilpi Modi as an Additional Non-Executive Independent Woman Director on the Board of the Company with effect from 6<sup>th</sup> December, 2018 pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who shall hold office up to the date of ensuing Annual General Meeting of the Company.

Mrs. Shilpi Modi, aged about 30 years, is a Commerce Graduate from Calcutta University, a qualified Company Secretary and a Member of The Institute of Company Secretaries of India (ICSI). She is having an experience of around 3 years in the field of Secretarial matters, Direct Tax and Indirect Tax matters and having sound knowledge of Finance & Accounts. Further, she is not related to any of the directors or Key Managerial Personnel or Promoters of the Company and satisfies all the requirements of Companies Act, 2013 and eligible to be appointed as an Independent Woman Director of the Company.

We hereby affirm that the Mrs. Shilpi Modi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Director

Name: Mahesh Kumar Agarwal

DIN: 00507690