



ADHUNIK INDUSTRIES LIMITED

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

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

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

4th November, 2019.

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: Resignation of Mr. Jugal Kishore Agarwal, Managing Director of the Company

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. Jugal Kishore Agarwal (DIN: 00227460) has vide his letter dated 04/11/2019, submitted his resignation as Managing Director and as a Director of the Company with effect from the close of business hours on 14/11/2019, due to his age & health issues.

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Chairman
(Trilok Sharma)
(DIN: 08432440)