



ADHUNIK INDUSTRIES LIMITED

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

Corporate Office : "LANSLOWNE 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

20th March, 2021.

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. Trilok Sharma, Chairman and 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. Trilok Sharma (DIN: 08432440) has vide his letter dated 20/03/2021, submitted his resignation as Chairman and as a Director of the Company with effect from the close of business hours on 24/03/2021, due to some personal reasons at his end.

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Bharat Agarwal

Company Secretary & Compliance Officer
Bharat Agarwal
(M. No.- A25137)