



GROUP

Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910
Tel # : 0161-2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2023-24/20

11.05.2023

To

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Mr. Parminder Singh has resigned from the post of Company Secretary and Compliance Officer with effect from close of working hours of 11th May, 2023.

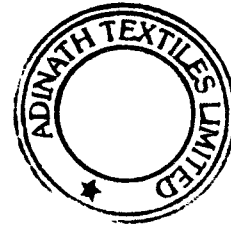
A copy of his resignation letter is attached herewith.

You are requested to take the same on record.

Thanking you,

FOR ADINATH TEXTILES LIMITED

**RAJNEESH OSWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00002668**



Enclosed as above: Copy of Resignation Letter Dated 11th May, 2023

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

Date: 11.05.2023

To

Adinath Textiles Limited
Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141123

Subject: Resignation from the post of Company Secretary and Compliance Officer

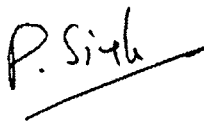
Dear Sir/Madam,

Due to personal reasons, I hereby resign from the post of Company Secretary and Compliance Officer with immediate effect. You are requested to kindly accept my resignation and relieve me from my duties w.e.f. closing hours of 11th May, 2023.


Further request to kindly arrange to file the necessary forms and disclosures with ROC and stock exchange to give effect to this resignation.

I would like to thank the Board of Directors and fellow members of the company for the support extended during my tenure as Company Secretary and Compliance Officer.

Thanking You,



Parminder Singh
ACS 43115
ECSIN: EA043115A000136331

OK
Accepted!
For Adinath Textiles Limited

Managing Director
11/5/23