



**ADDI INDUSTRIES LIMITED**  
Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020  
TEL : 011-45025469  
E-MAIL : addiind@gmail.com, atul.addi@gmail.com  
WEB : www.addiindustries.com  
CIN No.: L51109DL1980PLC256335  
GSTIN : 07AAACA7660H1ZQ

**May 26, 2025**

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 507852**

**Sub:-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e 26<sup>th</sup> May, 2025 has considered and approved the re-appointment of M/s Rajeev Shagun Gupta & Co. Chartered Accountants as an Internal Auditor of the Company for the financial year 2025-26.

Brief profile of M/s Rajeev Shagun Gupta & Co. Chartered Accountants and other detail(s) required inter alia under Regulation 30 of SEBI (listing obligations and Disclosure Requirements ) Regulations, 2015("SEBI LODR REGULATIONS") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you



**FOR ADDI INDUSTRIES LIMITED**

**Taranjeet Kaur**

Digitally signed  
by Taranjeet  
Kaur  
Date: 2025.05.26  
17:44:50 +05'30'

**Taranjeet Kaur**  
**Company Secretary**  
**Membership No. 8991**

## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD/CIR/P/0155 dated 11<sup>th</sup> November, 2024

S.No.	Particulars	Information about the change
		Appointment of M/S Rajeev Shagun Gupta & Co. Internal Auditor Re-appointment
1	Reason for change viz. Appointment/re-appointment, resignation, removal, death or otherwise.	
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment.	01.04.2025 (Appointment for a period of One year)
3	Brief profile (in case of appointment).	Rajeev Shagun Gupta & Co., established in 2002, is a Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) under firm registration number 018530N. It is a peer-reviewed firm, committed to maintaining high standards of professional excellence and quality control as per ICAI guidelines. The firm offers a comprehensive range of professional services including Statutory Audits and Internal Audits under various Acts, consultancy in Income Tax and Goods & Services Tax (GST), Company Law matters, and accounting services for both corporate and non-corporate clients.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

