

FORMMBP-1

Notice of interest by director

[Pursuant to section 184(1) and rule 9(1)]

To

The Board of Directors

Addi Industries Limited

R/O: A-104, Third floor, Okhla Industrial area Phase - II, New Delhi, 110020 IN

Dear Sir(s)

I, **Apra Sharma daughter of Mr. Ashok kumar Sharma**, resident of C-4/25a, Third Floor, Acharya Niketan, Behind Bank of Baroda, Mayur Vihar Phase - I, Delhi - 110091 being an independent director in the company hereby give notice of my interest or concern in the following Company or companies, bodies corporate, firms or other association of individuals:-

1.			
S No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1	Sipul Enterprises Limited	Director	30/06/2023
2	Healthy Life Agritec Limited	Director	30/09/2023
3	Nimstech Industries Limited	Director	18/07/2023
4	Swagtam Trading and Services Limited	Director	12/02/2024
5	Golkonda Aluminium Extrusions Limited	Director	01/06/2024
6	Franklin Industries Limited	Director	23/05/2024
7	Rajnish Retail Limited	Director	05/10/2023


Signature

Date: 01.04.2025
Place: New Delhi