

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

Dear Sir(s)

I, **Chaman Lal Jain**, Son of **Shri Goverdhan Das**, resident of B-44, Maharani Bagh, New Delhi 110065 being a 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:-

I.

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	ULTIMATE INVESTMENTS LLP	Designated Partner	27 May 2011



Signature

Date: 01/04/2025

Place: New Delhi