

**Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335**

**To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 507852**

For Addi Industries Limited
SANDEEP
MITTAL
 Sandeep Mittal
 Director
 DIN:00225089
 Place: New Delhi

ADDI INDUSTRIES LIMITED

Registered Off. Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
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Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Appointment of Company Secretary:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Astha Rastogi has been appointed as the Company Secretary
2	Date of Appointment and term of appointment	w.e.f. 20 th January 2026
3	Brief profile (in case of appointment)	Ms. Astha Rastogi has recently been appointed as the Company Secretary (CS) & Compliance Officer of Addi Industries Limited. With over more than 3 years of experience in the CS field and handled various compliance. Experienced in handling end-to-end compliance for 150+ companies, including private, public, group, OPC, LLP, and producer companies. Strong expertise in ROC filings under Companies Act, 2013, FEMA compliances (FCGPR, FLA), incorporations, share capital matters, drafting of corporate documents, XBRL filings and coordination with clients and regulatory authorities. Adept at managing multiple assignments independently with a focus on accuracy, timelines, and regulatory adherence. Ms. Rastogi holds a Bachelor of Commerce (B. Com), Master of Commerce (M. Com), and Bachelor of Laws (L.L.B), equipping her with a strong blend of business, legal, and technical expertise. Her deep understanding of corporate and operational matters, combined with a commitment to innovation and regulatory excellence, enables her to deliver effective and compliant solutions
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

Date: 20.01.2026

**The Board of Directors,
Addi Industries Limited,
Apra Plaza , Plot no. 29, First Floor ,
Unit no-106A , Road No-44 ,
Community Centre Rani Bagh,
Pitampura, North West Delhi, 110034**

Dear Sir,

Subject: Consent to act as Company Secretary & Compliance Officer as well as Key Managerial Personnel

I, Ms. Astha Rastogi, D/o Sh. Alok Rastogi R/o 25 Srijan Vihar, Gomti Nagar Lucknow 226010 hereby give my Consent to act as a Company Secretary & Compliance officer as well as Key Managerial Personnel of Addi Industries Limited pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 & 117 of the Companies Act, 2013 read with rule 8 of The Companies (Appointment and Remuneration of the Managerial Personnel) rules, 2014 and other applicable provisions and regulations.

Thanking You,
Yours Faithfully,


Astha Rastogi