

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
CIN- L51109DL1980PLC256335

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Ms. Astha Rastogi** has resigned from the post of **Company Secretary and Compliance Officer** of the Company with effect from **January 20, 2026**, due to personal reasons.

The letter of resignation along with Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 in respect of aforesaid is given in "**Annexure A**" to this letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanks & Regards,
Your faithfully,
For and on behalf of Addi Industries Limited

**SANDEEP
P MITTAL**

Digitally signed by SANDEEP MITTAL
DN: cn=SANDEEP MITTAL, o=ADDI INDUSTRIES LIMITED, email=sandeep.mittal@addiindustries.com, c=IN
c=IN, o=ADDI INDUSTRIES LIMITED, email=sandeep.mittal@addiindustries.com, cn=SANDEEP MITTAL
Date: 2025.01.28 16:29:16 +05'30'

Sandeep Mittal
Director
DIN: 00225089

Place: New Delhi
Date: January 28, 2026

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Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024.

Resignation of Company Secretary and Compliance Officer of the Company

Sr. no	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation
2	Date of Cessation	January 20, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed with Annexure A

Date: 27-01-2026

To,
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

Subject: Resignation from the Position of Company Secretary

I, Astha Rastogi hereby tender my resignation from the position of Company Secretary of the Company due to personal reasons, effective from 20th January, 2026.

Due to unforeseen personal circumstances, I am unable to assume the responsibilities of the position.

I regret any inconvenience caused and request the Board to kindly take this resignation on record.

Thank you for your understanding.



Yours sincerely,

Astha Rastogi

Company Secretary

Membership Number: A65660