



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
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WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

August 11, 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 11th August, 2025 has considered and approved the appointment of M/s JVS & Associates Company Secretaries as the Secretarial Auditor of the Company for the term of five consecutive Financial years commencing from FY 2025-26 to FY 2029-30 subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Brief profile of M/s JVS & Associates 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 11th November 2024 is enclosed herewith as **Annexure A**.

This is for your kind information and record.

Thanking you

FOR ADDI INDUSTRIES LIMITED



Taranje
et Kaur

Digitally signed
by Taranjeet Kaur
Date: 2025.08.11
16:01:41 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

(Annexure A)

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| Name of Firm | JVS & Associates |
| Reason for change viz., appointment/re-appointment/resignation/removal, death or otherwise | Appointment |
| Date of appointment/re-appointment/cessation as applicable & Terms of appointment | 11th August,2025 for a term of 5 consecutive Financial years with effect from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM. |
| Brief Profile | M/s JVS & Associates is a Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI) under firm Registration no. I2011DE848300.It is a Peer reviewed firm Having Experience in the fields of Corporate affairs, Company Law and SEBI matters. |
| Disclosure of relationships between directors (in case of appointment of a Director) | Nil |

