

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,

The General Manager
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Floor 25, M Samachar Marg,
Fort, Mumbai- 40000.

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that vide resignation letters dated 24th, December 2025 following person(s) has tendered their resignation from the board of the Company and their details are given below:

1. Resignation of Rajeev Shagan Gupta & Co., Chartered Accountants from the office of Internal Auditor of the Company.
2. Resignation of JVS and Associates, Company Secretaries as the Secretarial Auditors of the Company.
3. Resignation of Ms. Taranjeet Kaur from the position of Company Secretary and Compliance Officer of Addi Industries Limited.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: 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 (“SEBI Circular”) along with **Resignation Letters** attached as “Annexures”.

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

**For and on Behalf of Board of Directors
Addi Industries Limited**

**Rajat
Goyal**

Digitally signed by Rajat Goyal
DN: cn=Rajat Goyal, o=Addi Industries Limited, email=rajat.goyal@addiindustries.com, c=IN, postalCode=110034, serialNumber=1, uri=mailto:rajat.goyal@addiindustries.com, cn=Rajat Goyal
Date: 2025.12.24.21:51:21 +05'30'

**Rajat Goyal
Director
03543956**

**Place: Delhi
Date:24.12.2025**

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**

Annexure(s)

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: 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 (“SEBI Circular”)

Resignation of Rajeev Shagan Gupta & Co., Chartered Accountants from the office of Internal Auditor of the Company

S. No	Details to be provided	Information of event
1	Reason for resignation	As per Resignation letter attached.
2	Date of cessation	24 th December,2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Resignation of JVS and Associates, Company Secretaries as the Secretarial Auditors of the Company

S. No	Details to be provided	Information of event
1	Reason for resignation	As per Resignation Letter attached.
2	Date of cessation	24 th December,2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Resignation of Ms. Taranjeet Kaur from the position of Company Secretary and Compliance Officer of Addi Industries Limited.

S. No	Details to be provided	Information of event
1	Reason for resignation	As per Resignation Letter attached.
2	Date of cessation	24 th December,2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075

+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

Date: 24th December 2025

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, North West Delhi
New Delhi-110034.

Dear Sir/Madam,

SUB.: RESIGNATION AS THE SECRETARIAL AUDITORS OF THE COMPANY.

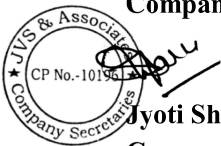
We hereby tender our resignation as the Secretarial Auditors of the **ADDI INDUSTRIES LIMITED** with immediate effect due to pre-occupation with other assignments. We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the Company all the best in its future endeavors.

Kindly acknowledge the receipt of the letter.

Thanking you,

Yours faithfully,
For JVS & Associates
Company Secretaries



Jyoti Sharma
Company Secretary
C.P. No. — 10196

Date: 24th December 2025

To,

The Board of Directors
Addi Industries Limited
(CIN L51109DL1980PLC256335)
Apra Plaza, Plot No. 29, First Floor,
Unit No.-106A, Road No. 44,
Community Centre Rani Bagh,
Pitampura, Delhi - 110034

Subject: Resignation from the office of Internal Auditor of the Company

Dear Sir / Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Therefore, we are hereby submitting our resignation from the office of Internal Auditors of Addi Industries Limited with immediate effect i.e. 24.12.2025.

We wish to place on record our sincere appreciation for the support and cooperation extended to us during our tenure by the Board, management team and staff of the company.

We wish the company all success in future.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Rajeev Shagun Gupta & Co.
Chartered Accountants
FRN : 018530N


(CA Rajeev Kumar Gupta)
M.No. : 095421



December 24, 2025

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, North West Delhi
New Delhi-110034.

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary of Addi Industries Limited.

Due to other Profession commitments, I am unable to serve my duties as the Company Secretary of Addi Industries Limited ("the Company"), therefore, I tender my resignation from the position of Company Secretary of the Company w.e.f of December 24, 2025.

It has been a pleasure and an enriching experience to be part of this Company, and I thank all the Board Members and Senior Management for their continuous support and guidance.

You are requested to acknowledge the receipt of the same and arrange to submit the necessary forms/intimations with the concerned authorities.

Yours faithfully

Taranjeet Kaur
Digitally signed by
Taranjeet Kaur
Date: 2025.12.24
13:41:42 +05'30'

Taranjeet kaur
Company Secretary
Membership no. 8991
Address: BA -328, second floor,
Tagore Garden, New Delhi - 110027