

**ADDI INDUSTRIES LIMITED**

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CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

To,
BSE Limited,
The Listing Department
Phiroze.Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

March 31, 2025

Scrp Code: 507852

Subject: Cessation of Director upon Completion of Tenure - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mrs. Kusum Chopra (DIN:07137842), Independent Director shall cease to be a Director on the Board of the Company w.e.f

31.03.2025 upon completion of her tenure. The Board of Directors and management of Company places on record its deep appreciation for the Invaluable contributions, guidance and services rendered by Mrs. Kusum Chopra, during her tenure as an Independent Director of Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-L/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure "A" respectively.

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully



and behalf of
ADDI INDUSTRIES LIMITED

Taranjee
t Kaur

Digitally signed
by Taranjeet Kaur
Date: 2025.03.31
18:07:54 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991
Encl. : As above

ANNEXURE-A

Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR. NO.	Details of events that need to be provided	Information of such event
1.	Name of Director	Mrs. Kusum Chopra
2.	Reason for change	Completion of tenure as an Independent Director
3.	Details of Completion of Tenure	31.03.2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between Directors(in case of appointment of a Director)	Not applicable
6.	Other Directorships /Memberships (in listed entities in case of resignation of Independent Director)	Not applicable

ADDITIONAL INFORMATION

1.	Letter of Resignation along with details reason for Resignation	Not applicable (Since the second and final term as Independent Director has come to an end)
2.	Name of listed entities in which the resigning director holds directorships indicating the category of Directorship and membership of Board committees if any.	Not applicable
3.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not applicable (Since the second and final term as Independent Director has come to an end)

