

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 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, resignation, removal, death or otherwise;	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