

Date: 04th August, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Outcome of Board Meeting held on 04th August, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director at its meeting was held on Friday, 04th August, 2023 (**commenced at 11:00 A.M. and concluded at 11:55 A.M.**) have inter-alia considered, approved and adopted the following agenda:

1. 42nd Annual General Meeting of the Company will be held on Monday, 11th Day of September, 2023 (Monday) at 01:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Notice of 42nd Annual General Meeting of the Company for the financial year ended 31st March 2023. The Notice convening the 42nd AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2023.
4. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from Tuesday, 05/09/2023 to Monday, 11/09/2023, (Both days inclusive) for the purpose of 42nd Annual General Meeting to be held on 11th September, 2023.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cutoff date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 42nd Annual General Meeting of the Company is fixed as 04/09/2023, Monday.

C) The e-voting period will be begin on Thursday, 07th September, 2023 (9:00 A.M.) and ends on Sunday, September 10, 2023 (5:00 P.M.).

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5. Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the Scrutinizer to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of 42nd Annual General Meeting.
6. Appointment of Mr. Sunil Kumar (DIN: 07777351) as an Additional Director and Whole Time Director of the Company to hold office for the first term of Three (3) consecutive years w.e.f. 04/08/2023 to 03/08/2026, after the closure of business hours subject to the approval of Shareholders at the ensuing Annual General Meeting.

The brief profile of Mr. Sunil Kumar is enclosed in **Annexure- 1**.

7. Resignation of Mr. Kishan Singh (DIN: 07526266) from the post of Whole Time Director (Executive Director) vide his resignation letter/e-mail dated July 27, 2023, resigned from the Board of the Company w.e.f. 04th August, 2023, after the closure of business hours, due to personal reasons.

Further, Mr. Kishan Singh also confirm that there is no other material reason for his resignation other than specified in the resignation letter enclosed herewith. **Annexure- 1**

Information as required as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 09, 2015 their brief profiles of Directors seeking appointment and cessation are enclosed herewith.

Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above directors is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Directors of the Company.

8. Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnel Mr. Sunil Kumar (WTD), Ms. Yamini Guleria (Company Secretary cum Compliance Officer) and Mr. Vivek Rana (Chief Financial Officer), severally authorized for the purpose of determining of materiality of events or information and making disclosure to Stock Exchanges.

Annexure- 2

9. Board of Directors of the Company at its meeting held on 04/08/2023 has been reconstituted the composition of the Board and Committee which will be effected after the conclusion of this meeting.

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Board of Director

S.No.	Name	Category	Position
1	Mr. Sunil Kumar	Executive Director	Whole Time Director (Additional)
2	Mr. Sanjoy Kumar Basu	Non- Executive Director	Non-Executive Director (Additional), Chairman
3	Mrs. Priti Abhay Vakhare	Non-Executive, Independent Director	Independent Woman Director
4	Mr. Manoj Kumar	Non-Executive, Independent Director	Independent Director
5	Ms. Yamini Guleria	Key Managerial Personnel	Company Secretary cum Compliance Officer
6	Mr. Vivek Rana	Key Managerial Personnel	Chief Financial Officer

This information is also available on Company's website: www.adinathbio.com and on the stock exchange website: www.cse-india.com.

Request you to kindly take the above o:

Thanking you,

Yours faithfully,
For Adinath Bio-Labs Limited

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Yamini Guleria
Company Secretary cum Compliance Officer
M. No: 50370

Encl.: As above.

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
Mumbai - 400 013

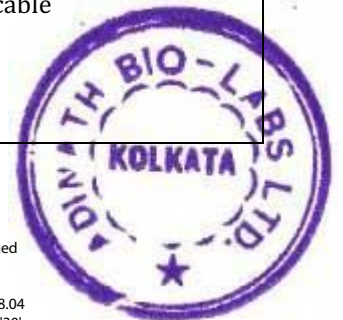
To,
Adroit Corporate Services Pvt. Ltd
19/20, Jaferbhoy Indl. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai - 400 059

Annexure- 1

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

S.No.	Details of events the need to be provided	Information of such event for Appointed Director Mr. Sunil Kumar (DIN: 07777351)	Information of such event for Resigned Director Mr. Kishan Singh (DIN: 07526266)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sunil Kumar (DIN: 07777351) has appointed as an Additional Director and Whole Time Director (Executive) w.e.f. 04/08/2023, after the closure of business hours, in place of Mr. Kishan Singh due to his resignation.	Mr. Kishan Singh (DIN: 07526266), Whole Time Director (Executive) of the Company has, vide his resignation letter/e-mail dated July 27 th , 2023, resigned from the Board of the Company after business hours, Due to personal reasons.
2	Date of Appointment /cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 04 th August, 2023 approved the appointment of Mr. Sunil Kumar as Additional Director and Whole Time Director for a term of Three (3) years w.e.f. 04/08/2023 to 03/08/2026, after the closure of business hours, subject to the approval of the shareholders at the ensuing Annual General Meeting.	After business hours on 04 th August 2023. Not Applicable
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts and Finance etc.	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sunil Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

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Date: July 27, 2023

From,
Kishan Singh
C/o Mohan Singh,
D-1378, Block D,
Jahangirpuri, North West,
Delhi -110033

To,
The Board of Directors
Adinath Bio-Labs Limited
4, Netaji Subhas Road,
1st Floor, Kolkata – 700 001

Sub: Resignation from Designation of Whole Time Director from Adinath Bio-Labs Limited

Dear Sir / Madam,

I hereby tender my resignation from the position of Whole Time Directorship of the Adinath Bio-Labs Limited from the upcoming Board of Directors Meeting to be held on 04th August, 2023, due to personal reasons.

Kindly accept this resignation letter as Whole Time Director of Company and relieve me from my duties from 04th August, 2023, after business hours.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as a Whole Time Director in the Company.

Kindly acknowledge the receipts of this resignation letter and arrange to submit the necessary e-Forms with Registrar of Companies and Stock Exchanges to that effect.

Thanking You,
Yours Sincerely



KISHAN SINGH
DIN: 07526266

Annexure- 2

Date: 04th August, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the Company.

Name	Designation
Mr. Sunil Kumar	Whole Time Director (WTD)
Mr. Vivek Rana	Chief Financial Officer (CFO)
Ms. Yamini Guleria	Company Secretary Cum Compliance Officer

Kindly take the same on record & oblige.

Yours faithfully,
For Adinath Bio-Labs Limited

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Yamini Guleria
Company Secretary cum Compliance Officer
M. No: 50370

