



CIN NO.: L24230WB1982PLC034492

Date: 01st October, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting held on 01st October, 2020

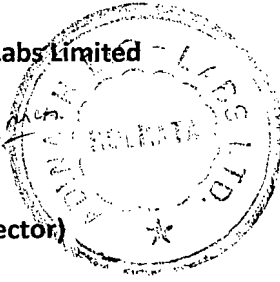
This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Thursday, 01st October, 2020 (**commenced at 11:00 A.M. and concluded at 11:25 A.M.**) have inter-alia considered & approved on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Manoj Kumar (DIN: 03083206) as a Non – Executive Independent Director (Additional Director) of the Company w.e.f. 01/10/2020. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mr. Manoj Kumar is enclosed herewith as Annexure I.

The intimation is in due compliance of Regulation 30 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Adinath Bio-Labs Limited


Kishan Singh
(Whole-Time Director)
(DIN: 07526266)



Encl.: As above

Annexure -1

Appointment of Mr. Manoj Kumar, (DIN: 03083206) as an Independent Director

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Manoj Kumar (DIN: 03083206) has been appointed as a Non-Executive Independent Director (Additional Director) category of the Company for a period of 5 years.
2	Date of Appointment/ cessation (as applicable)	w.e.f. 01/10/2020 upto 30 th September, 2025 subject to approval of Shareholder at ensuing AGM.
3	Brief Profile (in case of appointment)	Mr. Manoj Kumar is commerce graduate and a Faculty member of The Institute of Company Secretaries of India ('ICSI'). He having more than 11 year of Experience. He is a practicing company secretary. His expertise in corporate laws matters, Foreign Direct Investment Laws etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

You are requested to take the above information in your records.

Thanking you,
For Adinath Bio-Labs Limited


Kishan Singh
(Whole-Time Director)
(DIN: 07526266)

