



CIN NO.: L24230WB1982PLC034492

01st July, 2019

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

Sub: Intimation of resignation of Company Secretary

Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its meeting held at Registered Office on Monday, 01st July 2019, has accepted the resignation letter tendered by Ms. Sheetal Thakar, from the post of Company Secretary cum Compliance Officer with effect from close of working hours on 01st July, 2019 on personal grounds.

The details required under Regulation 30 of the Listing Regulation read with SEBI circular no.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure -1**.

The Board has appointed Mr. Kishan Singh, Whole Time Director of the Company as acting as Compliance Officer also of the Company in the absence of Company Secretary and Mr. Kishan Singh hold the office of the Compliance Officer till further resolution.

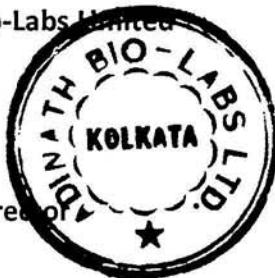
The Company is in the process of appointing new Company Secretary / Compliance Officer / Key Managerial Personnel of the Company.

Kindly take the same on your record.

Yours faithfully,

For Adinath Bio-Labs Limited

(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As above

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Annexure- 1

Resignation of Ms. Sheetal Thakar from the post of Company Secretary and Compliance Officer of Adinath Biolabs Limited

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;	Ms. Sheetal Thakar has been resigned from the post of Company Secretary and Compliance Officer
2	Date of Appointment/cessation (as applicable)	01th July, 2019
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.

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