

15th April, 2019

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

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

This is inform you that the Board of Directors at its meeting held today, i.e. Monday, 15th April, 2019 inter alia, has approved the following:

Appointment of Mr. Vivek Rana as Chief Financial Officer cum Key Managerial Personnel (KMP)

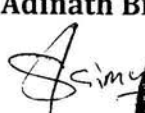
- 1) Mr. Vivek Rana has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 15/04/2019 based on the assessment of Nomination & Remuneration Committee.
- 2) Mr. Vivek Rana has been appointed as Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 w.e.f. 15/04/2019.

You are requested to take it on your record and oblige.

Thanking you,

Yours Faithfully

For Adinath Bio-Labs Limited


Kishan Singh
Whole Time Director
DIN: 07526266

