



Adhunik

ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

24th March, 2021.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

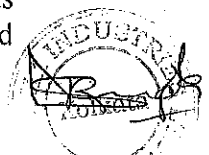
Please find below the outcome of the meeting of Board of Directors of the Company held today, the 24th March, 2021:

- 1) The Board of Directors had appointed **Mr. Sanjay Kaloya** (DIN: 07970640) as an **Additional Non-Executive (Non Independent) Director** on the Board of the Company with effect from 24th March, 2021 (Wednesday) pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He shall hold office up to the date of next Annual General Meeting of the Company as per Section 161 of the Companies Act, 2013.

We hereby affirm that **Mr. Sanjay Kaloya** is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, there is no relationship as such between **Mr. Sanjay Kaloya** and the existing directors of the Company.

A brief profile of **Mr. Sanjay Kaloya** is enclosed herewith and marked as **Annexure-A**.

- 2) The Board of Directors had further appointed **Mr. Rama Shankar Gupta** as Chairman of the Company as well. So, he will act both as Chairman and Managing Director (MD) of the Company with effect from **25th March, 2021**.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

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CIN : L27100WB1979PLC032200



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The Board meeting commenced at 11:30 A.M. and concluded at 12:45 P.M.

Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Managing Director
Rama Shankar Gupta
DIN-07843716



Encl.: As mentioned above



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Annexure-A

Brief Profile - Mr. Sanjay Kaloya, Additional Non-Executive (Non Independent) Director

Mr. Sanjay Kaloya, aged about 49 years, is a Commerce Graduate from Calcutta University. He is having sound knowledge in the field of marketing in iron and steel industry and having requisite experience of around 16 years in its respective field. He is also having good knowledge of accounts and banking related matters.

The organization would be hugely benefitted with his wide range of experience.