

February 22, 2022

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Tuesday, February 22, 2022, inter alia, transacted following businesses:

1. The Board noted the resignation of Mr. Harsh Singrodia, (ACS - 63551) as Company Secretary & Compliance Officer of the Company w.e.f. February 01, 2022.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Alpesh Parmar (ACS 62846) as Company Secretary & Compliance Officer of the Company with effect from February 22, 2022.

The detailed profile of Mr. Alpesh Parmar as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 the information is given in Annexure I.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.30 P.M.

Kindly take the above on your record and acknowledge the receipt. Thanking you,

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

Roshan

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054



Encl: aa

Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment	<p>Mr. Alpesh Parmar (Membership No. ACS 62846) w.e.f. February 22, 2022 is appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 (“Act”) and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).</p> <p>It may be noted that Mr. Harsh Singrodia, the then Company Secretary and Compliance Officer of the Company has resigned w.e.f. February 01, 2022.</p> <p>Hence, Mr. Alpesh Parmar is being appointed as Company Secretary and Compliance Officer.</p>
2.	Date of appointment	February 22, 2022
3.	Brief Profile	<p>Adjia Technologies Limited has appointed Mr. Alpesh Parmar as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Alpesh Parmar is Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Alpesh Parmar is a Bachelor in Business Administration from H. N. G. U, Patan. He has also pursued LL.B. from H. N. G. U, Patan.</p>
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NA

