



August 25, 2021

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., Wednesday, August 25, 2021, inter alia, transacted following businesses:

1. The Board noted the resignation of Mr. Mudit Agrawal (DIN: 05357258) as Non Executive Director of the Company w.e.f. July 12, 2021.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Tulsiram Rawal (DIN: 08658055) as an Additional Director designated as Non-Executive Non Independent Director of the Company with effect from August 25, 2021 till the date of ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Tulsiram Rawal (DIN: 08658055):

Mr. Tulsiram Rawal is an under matriculate having combined work experience of 2 years. He is also on the Board of Exposit Immersive Solution Private Limited. Mr. Tulsiram Rawal is father of Mr. Roshan Kumar Rawal Managing Director of the Company. He will guide the Company for marketing activities of the Company.

We hereby confirm that Mr. Tulsiram Rawal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any such other authority.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.30 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