



September 03, 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**

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday on September 03, 2021 which was commenced at 3:00 P.M. at the registered office of the Company situated at 102, Fairdeal House, Opp. Xaviers Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad-380009, Gujarat, has inter alia;

1. Evaluated the performance of the Board of Directors as whole, Committees, Independent Directors, Non-Independent Directors and Chairperson of the Company.
2. Recommended the appointment of M/s. Piyush Kothari & Associates, Chartered Accountants, Ahmedabad (FRN: 140711W) as Statutory Auditor of the Company.
3. Approved appointment of Mr. Ajay Sharma as Internal Auditor of the Company.
4. Approved Draft Directors' Report for the financial year 2020-21.
5. Decided to call the 6<sup>th</sup> Annual General Meeting of the Company on Thursday, September 30, 2021 at 1.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 6<sup>th</sup> Annual General Meeting of the Company.

The copy of Notice of 6<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020- 21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

6. Appointed M/s SSN & Associates, Practising Company Secretary as scrutinizer for e-Voting at AGM.

The meeting was concluded at 6.10 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

