

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

Date: 13/02/2023

To,
Asst. General Manager- Dept of Corp. Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai: 400001, Maharashtra.

Dear Sir,

Sub: Intimation of demise of Shri Siddharth Mulchand Talati, Managing Director and Promoter of the Company under regulation 30 and 31A(6)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of regulation 30 and 31A(6)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about the sad demise of Shri Siddharth Mulchand Talati, Managing Director and Promoter of the Company on Saturday, February 11, 2023.

Further, it is hereby informed that he would cease to be Promoter of the Company in accordance with Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

The new promoter, post the demise of Shri Siddharth Mulchand Talati will be his wife, Smt Sucheta Siddharth Talati.

You are requested to kindly take the above information on your records.

Kindly take the note of the same.

For Adeshwar Meditax Limited

Shivani Shivshankar Tiwari
[Company Secretary]
Mem: A54854



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