



August26, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.

PhirozeJeejeebhoy Towers,Dalal Street,
Fort,Mumbai: 400001.

Respected Sir,

Sub: Outcome of the Board Meeting held on Saturday, August 26, 2023.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on August 26, 2023, the Board of Directors has:

1. Noted resignation tendered by M/s. B. B. Gusani& Associates, Chartered Accountant as Internal Auditor of the Company;
2. Considered and approved the appointment of M/s. BasudeMakote& Saini, Chartered Accountants as Internal Auditors of the Company. The brief profile is enclosed herewith as Annexure I;
3. Considered and approved the Director's Report of the company along with all annexure thereof for F.Y. 2022-23;
4. Consider and approved the notice convening 16th Annual General Meeting of the Company to be held for financial year ended March 31, 2023 on Tuesday, 26th September, 2023 at 12.30 P.M. (IST) at the registered office of the company at 68, Atlanta Building, 6th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India;
5. Finalized the dates of Book closure for the purpose of Forthcoming 16th Annual general meeting of the members of the companyfrom Tuesday, September 19, 2023 to Tuesday, September 26, 2023 (both days inclusive)
6. Appointed Mr. Deep Shukla, Practicing Company secretary (proprietor of M/s. Deep Shukla & Associates) as the scrutinizer to oversee the voting process of forthcoming AGM in a fair and transparent manner.



The meeting of Board of Directors was held today at 03:30 pm (IST) and concluded at 03:54 pm (IST).

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For AdeshwarMeditex Limited

Shivani Tiwari
Company Secretary and Compliance Officer
Mem No: A54854

The Listing Compliance Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Brief profile of Internal Auditor of the Company

Ref: AdeshwarMeditex Limited (BSE- Scrip code: 543309)

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015.

*Particulars	Description
Name of Internal Auditors	M/S BASUDE MAKOTE & SAINI FRN No. 124381W Membership No.183122
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: Due to Casual Vacancy caused by M/s. B. B. Gusani& Associates, Chartered Accountant with effect from August 20, 2023. The appointment is being made pursuant to Section 138 of the Companies Act, 2013.
Date of Appointment	August 26, 2023
Brief Profile(in case of appointment)	BASUDE MAKOTE & SAINI, is a well-established CA firm with Chartered Accountants having wide experience of working with Corporate entity, LLP, Partnership Firms, banks, Co-operatives. The firm is rendering professional services in the field of Statutory Audit, Internal Audit, Stock Audit, Project Financing, Direct & Indirect Tax Consultancy, Due Diligence, Forensic Audit, Preparation & Finalization of Balance Sheet of Companies, Firms, Educational Institutions and other Organization and Reconciliation of Accounts etc. The firm is also engaged in extensive litigation before appeal. The firm is rendering legal & due diligence services to various industries and corporate in the country

Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable
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You are requested kindly take above on record.

**Thanking you,
Yours faithfully,**

**For AdeshwarMeditex Limited
ShivaniShivshankarTiwari
(Company Secretary & Compliance Officer)
Mem. No: A54854**