

Ref. No./ APPL/Company update/2023-24/27.06.2023/16

27th June, 2023

Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

Sub.: Intimation of Resignation of Mrs. Ami R. Mehta, Company Secretary & Compliance Officer of the Company.

Ref.: Information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations" this is to inform you that Mrs. Ami R. Mehta, Company Secretary & Compliance Officer has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of Wednesday, 12th July, 2023 due to personal reasons.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/ 4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For ADARSH PLANT PROTECT LIMITED

Mr. Atish N. Patel
(Managing Director)
DIN: 00084015
Encl.: a/a



ADARSH PLANT PROTECT LIMITED

Annexure –I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, death , removal or otherwise ;	Mrs. Ami R. Mehta has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from 12 th July, 2023
2.	Date of cessation (as applicable)	12 th July, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between Directors (in case of appointment of Director)	NA



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