



ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ✦ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

15th July, 2019.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting

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

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. **15th July, 2019** has appointed **Mr. Rama Shankar Gupta** and **Mr. Trilok Sharma** as an **Additional Non-Executive (Non Independent) Director** on the Board of the Company with effect from 15th July, 2019 pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. They shall hold office up to the date of ensuing Annual General Meeting of the Company. Further, **Mr. Trilok Sharma** will also act as **Chairman of the Company**.

Further, the board has accepted the resignations of Mr. Mahesh Kumar Agarwal (Non-Executive Director cum Chairman) & Mr. Mohan Lal Agarwal (Non-Executive Director) w.e.f. the close of business hours on 15th July, 2019.

We hereby affirm that the **Mr. Rama Shankar Gupta** and **Mr. Trilok Sharma** are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, there is no relationship as such between the directors of the Company.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215. Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200



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A brief profile of Mr. Rama Shankar Gupta and Mr. Trilok Sharma is enclosed herewith.

This is for your information and record.

Yours faithfully,

For Adhunik Industries Limited

Jugal Kishore Agarwal

Managing Director

DIN: 00227460



Encl.: - Brief Profiles of the Directors



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Brief Profile - Mr. Rama Shankar Gupta Additional Non-Executive Non Independent Director



Mr. Rama Shankar Gupta, aged 49 years, is a Science Graduate and an MBA having specialization in Finance and Marketing. He has also done diploma in computer applications.

During his career span of 22 years, he has an embellished track record and has achieved many accolades for his contribution to the organizations he has worked for, Mr. Gupta has held several senior level strategic roles and handled various green field and brown field projects. He has played instrumental role in developing and implementing various strategies to spearhead the growth, expansion and profitability. He had also acted as a catalyst in the progress of the respective companies.





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Brief Profile - Mr. Trilok Sharma Additional Non-Executive Non Independent Director



Mr. Trilok Sharma, aged 36 years, has done his bachelors in commerce from Calcutta University and a Post Graduate in Business Management having specialization in marketing and financial services. He has a vast experience in the financial domain, vendor development, purchase supply chain management and marketing. He is also a certified Mutual Fund Advisor Certified with the AMFI.

He has held senior level positions with several large organizations and has been a potent part of the P&L responsibility. He has been one of the key member's in the progress of the Companies with which he was associated with.

He is the honorary member of the Branding and Promotion cell at ISB&M and also a member of Pre-Placement Cell at ISB&M.

