



ADI FINECHEM LIMITED

Regd. Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 32908752 / 29701675 E-mail : info@adifinechem.com
CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

Date: 7th March, 2016.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E)
Mumbai – 400 051.

To,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Shajanand College,
Panjara Pole,
Ahmedabad – 380015

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855.

Dear Sirs,

Sub.: Relinquishment of 'Executive' Positions by Shri Bimal D. Parikh, Executive Director and Shri Hemant N. Shah, Whole time Director.

Pursuant to regulations 30 and / 51 (2) of SEBI (LODR) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held on March 5, 2016, the Board has accepted the following:

1. Letter dated March 05, 2016, of Shri Bimal D. Parikh, Executive Director (DIN No. 00375335) informing the Board about relinquishment of his 'executive' responsibilities with immediate effect and offering to continue to serve as a Director in non-executive capacity.
2. Letter dated March 05, 2016, of Shri Hemant N. Shah, Whole time Director (DIN No. 00309632) informing the Board about relinquishment of his 'executive' responsibilities with immediate effect and offering to continue to serve as a Director in non-executive capacity.

Kindly take the above on your record.

Yours faithfully,
For Adi Finechem Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary