

**Adhunik**

ADHUNIK INDUSTRIES LIMITED

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

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

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com

E-mail: info@adhunikgroup.com

November 19, 2019

To,
National stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
(Symbol: ADHUNIKIND)

Dear Sir,

IN RE: Reply to the clarification sought for announcement submitted to the Exchange on 14th November, 2019 regarding Board Meeting held on 14th November, 2019

Ref: Your E-mail Dated- 18.11.2019

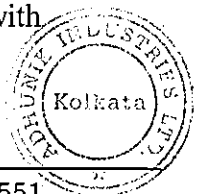
We refer your above mentioned e-mail dated November 18, 2019, vide which you had asked us to provide the brief profile and disclosure of relationships between directors in case of appointment of Mr. Rama Shankar Gupta as Managing Director with effect from 15/11/2019.

In this relation, the required profile of **Mr. Rama Shankar Gupta** (Managing Director) is as under-

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.

Further, there is no relationship as such between Mr. Rama Shankar Gupta and other directors of the Company.

It is to be noted that Mr. Rama Shankar Gupta was appointed as **Non-Executive Director** on the Board by the members of the Company with effect from 16th September, 2019 pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his appointment as Managing Director with effect from 15th November, 2019 is a case of change in designation.



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CIN : L27100WB1979PLC032200



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Kindly take the above clarification on record.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Bharat Agarwal.

(Bharat Agarwal)
Company Secretary

