

12th August, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation for Appointment of Company Secretary

Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its meeting held at Registered Office on Monday, 12th August, 2019, has considered and approved the appointment of Ms. Yamini Guleria (ACS 50370) as a Company Secretary Cum Compliance Officer of the Company w.e.f. 12th August, 2019.


The details required under Regulation 30 of the Listing Regulation read with SEBI circular no.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as below:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Profile in Brief	Ms. Yamini Guleria has experienced in the Secretarial function, Statutory and Corporate Compliance
2	Date of Appointment/cessation (as applicable)	12 th August, 2019
3	Disclosure of relationship between directors	She is not related to any Directors or KMP's of the Company.

Kindly take note of the same for your records and information.

Yours faithfully,

For Adinath Bio-Labs Limited


(Kishan Singh)
Whole Time Director
DIN: 07526266

