

Date: - 12th August, 2019

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

Dear Sir,

Sub: Disclosure under 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

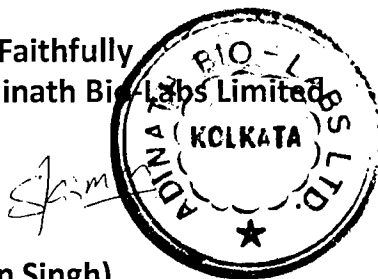
Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the Company.

Name	Designation
Kishan Singh	Whole Time Director (WTD)
Vivek Rana	Chief Financial Officer (CFO)
Yamini Guleria	Company Secretary Cum Compliance Officer

Kindly take the same on record & oblige.

Yours Faithfully
For Adinath Bio-Labs Limited



(Kishan Singh)
Whole Time Director
DIN: 07526266