ADESHWARMEDITEXLIMITED

A⊥ MEDITEX™

ISO13485-2016CERTIFIEDCOMPANY

(PreviouslyKnownAsAdeshwarMeditexPvt.Ltd.)

Manufacturer&ExporterofSterileWoundDressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office:68,Atlanta Bldg.J.B. Marg, NarimanPoint, Mumbai-400002.Maharashtra,India.

Tel.:91-22-22674137/38.Fax:91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website:www.adeshwarmeditex.com CIN:L52390MH2007PLC169544

March 13, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Scrip code/ Scrip ID: 543309/ ADESHWAR
Sub: Re-Submission of Outcome of Board Meeting held on 27th February, 2023

Dear Sir/ Madam,

With reference to the e-mail received from BSE Ltd dated February 28, 2022, in regards to Re-Submission of Outcome of Board Meeting held on 27th February, 2023, we wish to re-submit the same with additional documents as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and further inform you that as decided in the Meeting of the Board of Directors of the Company held on February 27, 2023 scheduled at 02: 30 PM (IST), the Board of Directors has considered and approved the following:

1. Taken a note of cessation of Mr. Siddharth Mulchand Talati, Managing Director of the Company due to demise on Saturday, 11 February, 2023;
2. Taken a note of the resignation tendered by Mr. Shailesh Vinayak Rajpure with effect from January 30, 2023 due to pre-occupation;
3. Considered and approved the appointment of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as an Additional Director (Executive) of the Company on the request of the Board;
4. Authorized Mr. Shailesh Vinayak Rajpure (DIN: 06758460), Additional Director of the Company for various purposes;
5. Authorised Ms. Shivani Tiwari, Company Secretary, Mr. Shailesh Rajpure, Director for filing of various forms of the company;
6. Considered surrendering of HDFC Life Sampoorn Samridhi Policy held in the name of Ms. Sitanshi Parikh maintained with HDFC Standard Life Insurance Company Limited with immediate effect.

The meeting of Board of Directors held today at 02:30 pm (IST) and concluded at 03.12 pm (IST).

Kindly take the note of the above.

Thanking You,
Yours faithfully,

For Adeshwar Meditex Limited

SHIVANI SHIVSHANKAR TIWARI
Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2023.03.13 17:39:14 +05'30'

Shivani Shivshankar Tiwari
Company Secretary
Mem No: A54854

Encl:
1. Death Certificate, 2. Certified True Copy of board resolution passed for appointment and cessation of Director and Managing Director respectively, 3. Brief profile of Additional Director

क्रमांक 1
No. 1

महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6

MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहन्मुंबई महानगरपालिका डी विभाग , तालुका मुंबई शहर , जिल्हा मुंबई , राज्या च्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD OF TAHSIL/BLOCK GREATER MUMBAI OF DISTRICT MUMBAI OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : SIDDHARTH MULCHAND TALATI

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXX1668

मृत्यू दिनांक / DATE OF DEATH:
11-02-2023
ELEVENTH-FEBRUARY-TWO THOUSAND TWENTY THREE

मृत्यू ठिकाण / PLACE OF DEATH:
SIR H N RELIANCE FOUNDATION HOSPITAL, MUMBAI

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
SUCHETA TALATI

मृत व्यक्तिचे वय / AGE OF DECEASED:
79 YEARS

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :
XXXXXXXX8613

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER :

आधार क्रमांक / MOTHER'S AADHAAR NO. :

आधार क्रमांक / FATHER'S AADHAAR NO. :

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :
902 PLEASANT PALACE, 9TH FLOOR, 16 NARAYAN DABHOLKAR ROAD,
MALABAR HILL, GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA- 400006

मयत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :
902 PLEASANT PALACE, 9TH FLOOR, 16 NARAYAN DABHOLKAR ROAD,
MALABAR HILL, GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA- 400006

नोंदणी क्रमांक / REGISTRATION NO:
D-2023: 27-90261-000550

नोंदणी दिनांक / DATE OF REGISTRATION:
21-02-2023

शेरा / REMARKS (IF ANY):
DEATH TIME 10:42 AM

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
24-02-2023

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD

UPDATED ON :
2023-02-21

"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUCMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

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Website:www.adeshwarmeditex.com CIN:U52390MH2007PLC169544

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADESHWAR MEDITEX LIMITED HELD ON MONDAY, 27TH FEBRUARY, 2023 HELD FROM REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING AT 02:30 P.M. (IST)

Re: To consider and approve the appointment of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as an Additional Director (Executive) of the Company:

"RESOLVED THAT pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter referred to as the said 'Act') read with the Articles of Association of the Company, and all other applicable provisions of the said Act, including rules made thereunder and pursuant to recommendation of Nomination and Remuneration Committee, Mr. Shailesh Vinayak Rajpure (DIN: 06758460) be and is hereby appointed as an Additional Director (Executive) of the Company to hold office with immediate effect.

RESOLVED FURTHER THAT any of the Director of the company, be and is hereby authorised to do such acts, matters, deeds and things as may be necessary and incidental to give effect to this resolution including filing of necessary e-Form with the Ministry of Corporate Affairs."

CERTIFIED TRUE COPY
For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Limited Private Limited)

SHIVANI SHIVSHANKAR TIWARI

Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2023.03.13 17:39:32 +05'30'

Shivani Shivshankar Tiwari
(Company Secretary & Compliance Officer)
Mem. No: A54854
Place: Mumbai

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E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com
Website:www.adeshwarmeditex.com CIN:L52390MH2007PLC169544

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADESHWAR MEDITEX LIMITED HELD ON MONDAY, 27TH FEBRUARY, 2023 HELD FROM REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING AT 02:30 P.M. (IST)

Re: To take not on cessation of Mr. Siddharth Mulchand Talati due to demise on Saturday, 11 February, 2023:

"RESOLVED THAT the Board of Directors of the Company hereby record and take note of the sad demise of Mr. Siddharth Mulchand Talati, Managing director of the company.

RESOLVED FURTHER THAT Mr. Siddharth Mulchand Talati, Managing director of the company vacates his office due to demise with effect from on Saturday, 11 February, 2023.

RESOLVED FURTHER THAT the board of Directors took on record the invaluable contribution made by Mr. Siddharth Mulchand Talati as the Promoter and Managing director of the Company.

RESOLVED FURTHER THAT Directors and Company Secretary of the Company be and is hereby authorised to file relevant Form for the cessation of Mr. Siddharth Mulchand Talati with Ministry of Corporate Affairs."

CERTIFIED TRUE COPY
For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Limited Private Limited)

SHIVANI SHIVSHANKAR TIWARI
Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2023.03.13 17:39:45 +05'30'

Shivani Shivshankar Tiwari
(Company Secretary & Compliance Officer)
Mem. No: A54854
Place: Mumbai

FORM DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
Adeshwar Meditex Limited
68, 6th Floor, Plot 209, Atlanta Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021, Maharashtra, India

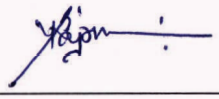
SUBJECT: CONSENT TO ACT AS A DIRECTOR.

I ,Mr. Shailesh Vinayak Rajpure son of Mr. Vinayak Dinkar Rajpure, hereby give my consent to act as Additional Director of **Adeshwar Meditex Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

SR. NO	PARTICULARS	DETAILS
1	Director Identification Number (DIN)	06758460
2	Name (in full)	Shailesh Vinayak Rajpure
3	Father's Name (in full)	Vinayak Dinkar Rajpure
4	Address	A/01, Torna Chs Ltd., Opp Gaon Devi Mandir, Nile More Gaon, Nallasopara West, Thane-401209, Maharashtra, India.
5	E-mail id	rajpureshailesh@gmail.com
6	Mobile no	8879336668
7	Income-tax PAN	
8	Occupation	Service
9	Date of birth	17/06/1980
10	Nationality	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	None
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	Nil

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Designation: Director
Date: 20/02/2023
Place: Mumbai

Attachments:

1. Proof of identity: Copy of Pan Card

2. Proof of residence: Copy of Aadhaar Card

FORM 'DIR-8'

Intimation by Director (proposed)

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 169544
Nominal Capital : Rs. 15,00,00,000/-
Paid-up Capital : Rs. 1443,14,260/-
Name of Company : Adeshwar Meditex Limited

The Board of Directors,
Adeshwar Meditex Limited
68, 6th Floor, Plot 209, Atlanta Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021, Maharashtra, India.

Dear Sirs,

I, Mr. Shailesh Vinayak Rajpure son of Mr. Vinayak Dinkar Rajpure residing at A/01, Torna Chs Ltd., Opp Gaon Devi Mandir, Nile More Gaon, Nallasopara West, Thane-401209, Maharashtra, India, Director in the company hereby give notice that I am/was a director in the following companies during the last 3 years: -

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Adeshwar Meditex Limited	30/09/2016	31/01/2021

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

(Shailesh Vinayak Rajpure)
DIN: 06758460

Date: 20/02/2023
Place: Mumbai

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Website:www.adeshwarmeditex.com CIN:U52390MH2007PLC169544

March 06, 2023

The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Brief profile of Additional Executive Director

Ref: Adeshwar Meditex Limited (BSE- Scrip code: 543309)

With reference to the Subject captioned above and your email dated February 28, 2023, we hereby provide you the Brief profile of proposed Additional Executive Director, as required.

The Brief profile of Mr. Shailesh Vinayak Rajpure, Additional Executive Director of the Company is as follow:

Name	Shailesh Vinayak Rajpure
Father's Name	Vinayak Dinkar Rajpure
PAN No.	
Date of birth	17/06/1980
Designation	Additional Director (Executive)
Address	*Current:* A/01, Torna Chs Ltd., Opp. Gaon Devi Mandir, Nile More Gaon, Nallasopara West, Thane- 401209, Maharashtra, India. *Permanent:* **same as above.**
Mobile No.	8879336668
Email ID	rajpureshailesh@gmail.com
Qualification	T. Y. B Com
Industry	HR, Government compliances related services, Public Relation and Labour union
Professional Expertise	Executive Vice President at M/s. Adeshwar Meditex Private Limited since 2013.

Brief Profile	Mr. Shailesh Rajpure has an experience of more than 15 years and has expertise in fire and safety and has handled various roles in M/s. Adeshwar Meditex Private Limited since 2013. Further, he is responsible to handle Government compliances related work, Human Resource, Public relations and Labour Union in the company. He was working at the position of Executive Vice President and is now been appointed as a director of the company. He was also director of the company during the period from October, 2016 till January, 2021. His expertise will support in the smooth functioning of the company.
Disclosure of relationships between directors	Not Applicable. However, he is associated with the company as a Vice President since 2013.

You are requested to kindly take our above reply in your records.

Thanking you,
Yours faithfully,

SHIVANI SHIVSHANKAR TIWARI
Digitally signed by SHIVANI SHIVSHANKAR TIWARI
Date: 2023.03.13 17:40:01 +05'30'

For Adeshwar Meditex Limited
Shivani Shivshankar Tiwari
(Company Secretary & Compliance Officer)
Mem. No: A54854