

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

Date: 30th May, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 530027

Sub: Intimation under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars – Appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Aadi Industries Limited ("Company"), in its meeting held on Saturday, 30th May, 2026 approved the appointment of: -

1. Appointment of Mr. Karan Kirti Kanadia (DIN: 11665302), as an Additional Non-Executive Director of the Company w.e.f. 30th May, 2026.
2. Appointment of Mr. Jimish Prakash Dedhia (DIN: 11406816), as the Additional Non-Executive Independent Director of the Company w.e.f 30th May, 2026.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Directors proposed to be appointed are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Mr. Jimish Prakash Dedhia has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 as amended from time to time.

With respect to the appointments being made please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular dated November 11, 2024 and as **Annexure A.**

The meeting commenced at 03.00 P.M and concluded at 04:30 P.M.

The said intimation is also available on the website of the Company at <https://www.aadiindustries.co>.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **Aadi Industries Limited**

Tejas Sampat
Whole Time Director & CFO
DIN: 11483830

Annexure A

DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/ CIR/P/0155 DATED NOVEMBER 11, 2024 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/ 2023/123 DATED JULY 13, 2023

1. Mr. Karan Kirti Kanadia

Sr No	Particulars	Details (Mr. Karan Kirti Kanadia)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Karan Kanadia (DIN: 11665302) has been appointed as an Additional Director (Non-Executive) of the Company w.e.f 30th May, 2026 subject to approval of shareholders. The appointment has been made in compliance with the provisions of the Companies Act, 2013 and as per the Board approval dated 30th May, 2026.
2.	Date of appointment/ cessation & term of appointment	30 th May, 2026
3.	Brief profile in case of appointment	Mr. Karan Kanadia, aged 39 years is a professional with diverse experience across business and governance. He can bring a balanced, independent perspective to strategic decision-making. He is committed to upholding strong corporate governance, transparency, and sustainable long-term value creation for stakeholders.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	None
5.	Disclosure of relationships between directors in case of appointment of a Director	None
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

2. Mr. Jimish Prakash Dedhia

Sr No	Particulars	Details (Mr. Jimish Prakash Dedhia)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Jimish Dedhia (DIN: 11406816) has been appointed as the Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years subject to the approval of the shareholders of the Company. The appointment has been made in compliance with the provisions of the Companies Act, 2013 and as per the Board approval dated 30 th May, 2026.
2.	Date of appointment/ re-appointment/cessation & term of appointment	w.e.f. 30 th May, 2026
3.	Brief profile in case of appointment	Jimish Dedhia, aged 39 years is a finance professional with over 15 years of experience in debt syndication, project finance, and capital structuring. He holds an MBA in Finance (2010) and has built a strong track record of advising mid-sized businesses on funding strategy, risk assessment, and financial governance. As a Partner at Abundance Capital Advisory, Jimish has facilitated ₹1,500+ crore in debt funding, supported 30+ developers, and structured transactions ranging from ₹25–100 crore. His expertise spans construction finance, structured debt, and liquidity optimisation—bringing a deep understanding of credit evaluation, financial modelling, and compliance. Jimish's strategic insights and real-world financing experience add strong value to technology-driven businesses in the fintech and supply chain finance space.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	Mr. Jimish Dedhia holds office of Non-Executive Independent Director in VEEFIN SOLUTIONS LIMITED. He doesn't hold membership of any committees in that Company.
5.	Disclosure of relationships between directors in case of appointment of a director	He is not related to any of the Directors.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.