

**Date: 04/08/2026**

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra.

Sub: Disclosure/Intimation of resignation of Non-Executive Non-Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip ID: ADESHWAR / Scrip Code: 543309

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Satish Ramchandra Chudekar (DIN: 11289931) Non-Executive Non-Independent Director of the Company has, vide his resignation letter dated 3rd August, 2026, tendered his resignation from the said position. Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments.
2	Date of Cessation	03 rd August, 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	None
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I

6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure II
7	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 3 rd August, 2026 in Annexure II.

Further, the Company has received confirmation from Mr. Satish Ramchandra Chudekar that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated 03rd August, 2026. The said confirmation received is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully,

For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao
Director
DIN: 07684308

To

The Board of Directors

ADESHWR MEDITEX LIMITED

Regd.Office : Unit 111,Lok Centre,Marol Maroshi Road,

Andheri East, Marol naka,

Mumbai 400 059, Maharashtra, India

Email : adeshwarmeditex@gmail.com

SUB : Resignation from the post of Non Executive Director

Dear Sir

I, Satish R Chudekar,tender my resignation from the post of Director of ADESHWR MEDITEX LIMITED with immediate effect due to personal commitments.

I confirm that there are no other reasons from purely personal reasons.

I am thankful to the Board Of Directors and the management for having given me the opportunity to serve the company.

Please accept my resignation at the earliest and acknowledge the receipt of this resignation letter.

Thanking you

Yours sincerely



Satish R Chudekar

Director

DIN : 11289931

Date 03/08/2026



ANNEXURE II

Details of Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No	Name of the Director	Name of the Company	Category of Directorship	Membership of Board committee
1	Mr. Satish Chudekar	Adeshwar Meditex Limited	Non-Executive, Non-Independent Director	Nomination & Remuneration Committee - Member