

AADI INDUSTRIES LIMITED

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

Date: 30th October, 2026

To,

The BSE Limited

Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530027

ISIN: INE563D01013

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment and Resignation of Director & KMPs

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th October, 2026, has, based on the recommendations of the Nomination and Remuneration Committee and Audit Committee considered and approved the following:

1. Appointment of Mr. Siddharth Mahicha, as a Chief Financial Officer of the Company w.e.f. 30th October, 2026.
2. Resignation of Mr. Tejas Sampat (DIN: 11483830), as a Whole-Time Director and Chief Financial Officer of the Company w.e.f. 30th October, 2026. The letter of resignation received from Mr. Tejas Sampat is enclosed as **Annexure A**.

In this regard, 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 and SEBI Master Circular dated November 11, 2024 along with read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 as **Annexure B**.

The Board Meeting commenced at 03.30 p.m. and concluded at 04.00 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours sincerely

For **Aadi Industries Limited**

RUSHAB

Digitally signed by
RUSHABH SHAH

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Date: 2026.10.30
16:55:54 +05'30'

Rushabh Shah

Managing Director

DIN: 01944390

TEJAS RAJESH SAMPAT

3C-701, SWAGAT CHS, DAMODAR PARK L.B.S MARG, GHATKOPAR WEST, MUMBAI,
MAHARASHTRA 400086.

Annexure A

Date- 30th October, 2026

To,

The Board of Directors

AADI INDUSTRIES LIMITED

Address: 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near. R-Odeon Mall,
Ghatkopar East, Mumbai City, Mumbai, Maharashtra, India, 400077

Sub - Resignation from the position of Whole-Time Director (WTD) & Chief Financial Officer (CFO) of the Company.

Respected Sir/ Ma'am,

This is to inform the Board that on account of pursuing other career opportunities, I hereby tender my resignation from the position of Whole-Time Director (DIN : 11483830) & Chief Financial Officer of the Company, with effect from the close of business hours of 30th October, 2026.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to place on record my deep appreciation and gratitude to the management and all members of the Board for their continuous support, cooperation and trust during my tenure. I extend my best wishes for the continued growth and success of the Company in the years to come.

Thanking You,
Yours Faithfully,



Tejas Sampat
Whole-Time Director & CFO
DIN: 11483830

Agreed and accepted,
For and behalf of
AADI INDUSTRIES
LIMITED



Rushabh Shah
Managing Director
DIN: 01944390

AADI INDUSTRIES LIMITED

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

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

Annexure B

1. Mr. Siddharth Mahicha

Sr No	Particulars	Details (Mr. Siddharth Mahicha)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Siddharth Mahicha as a Chief Financial Officer of the Company.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 30 th October, 2026
3.	Brief profile in case of appointment	Mr. Siddharth Mahicha is a finance professional with 12 years of experience in the finance sector, holding a Bachelor of Commerce (B.Com.) degree. Specializing in financial management, accounting, taxation, financial reporting, and regulatory compliance. Experienced in managing financial operations, budgeting, cash flow management, tax planning, and statutory compliance while ensuring accuracy, efficiency, and adherence to applicable regulations. Possesses strong analytical, problem-solving, and decision-making skills, with the ability to streamline financial processes, strengthen internal controls, and provide valuable financial insights to support strategic business objectives. Committed to maintaining high standards of financial governance, operational excellence, and continuous professional development.
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	Not applicable

2. Mr. Tejas Sampat

Sr. No.	Particulars	Description (Mr. Tejas Sampat)
1	Reason for change viz. Resignation	Resignation as a Chief Financial Officer and Whole-Time Director of the Company, on account of pursuing other career opportunities.
2	Date of Cessation	Close of business hours of 30 th October, 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mr. Tejas Sampat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable