

**Date: 27/08/2026**

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 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. Prithvi Singh (DIN: 10759890) Non-Executive Director of the Company has, vide his resignation letter dated 26<sup>th</sup> 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                                                                  | 26 <sup>th</sup> 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 26 <sup>th</sup> August, 2026 in Annexure I. |

Further, the Company has received confirmation from Mr. Prithvi Singh that there are no other material reasons for his resignation other than those which are provided in his resignation letter dated 26<sup>th</sup> August, 2026. The said confirmation received is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully,

**For Adeshwar Meditex Limited**

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**Krishnojirao Nagaraja Rao**  
**Director**  
**DIN: 07684308**

## Annexure - I

From,  
Dr. Prithvi Sanjay Singh  
1903 C TEJA Signature,  
Plot No-12,Sector- 30 ,  
CBD Belapur ,  
Navi Mumbai- 400614

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 Prithvi Sanjay Singh , is sending my resignation from the post of Non-Executive Directorship of ADESHWR MEDITEX LIMITED with immediate effect due to personal reasons. I am also pursuing Post Graduate Course (MD Radio diagnosis).Therefore I cannot give my proper attention to Adeshwar.

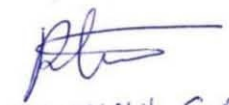
I have no other reasons from purely personal reasons.

I am thankful to the Board of Directors and the management for having given me an opportunity to serve the company. I have gained some experienced from it .

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

Thanking you ,  
Yours sincerely,

Prithvi Sanjay Singh  
Non Executive Director



PRITHVI SINGH

DIN - 10759890

Date - 26/08/2026



## 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. Prithvi Singh    | Adeshwar Meditex Limited | Non-Executive Director   | Nomination & Remuneration Committee - Member |