



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

December 22, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540146

## Sub:- Resignation of the Independent Director of the Company

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Chandra Shekhar Prasad Gupta, Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 21<sup>st</sup> December 2020 due to some personal and unavoidable reasons.

The relevant details required to be disclosed for change in composition of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with clause 7 of the SEBI Circular dated September 09, 2015:-

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of cessation	21 <sup>st</sup> December 2020
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further, please find below details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

- (i) Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.-



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### Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

### Gaya

- Gaya College Road

## Go! Salon

### For Ladies

### Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

### Gaya

- Gaya College Road

### For Gents

### Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar



## Banquet & Conference Hall

### Patna

- Bandar Bagicha
- Kankar Bagh

### Gaya

- Gaya College Road

## Yo!China

### Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

### Gaya

- Gaya College Road



## TAKE-AWAY-EXPRESS

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As per the Resignation letter received from Mr. Chandra Shekhar Prasad Gupta, Independent Director of the Company, the reason was due to personal and unavoidable circumstances.

- (i) The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. -

The same has been disclosed and confirmed by Mr. Chandra Shekhar Prasad Gupta, Independent Director of the Company in his resignation letter dated 21<sup>st</sup> December 2020.

Please find enclosed the Resignation letter received from Mr. Chandra Shekhar Prasad Gupta, Independent Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Consumer Marketing Limited**

*For Aditya Consumer Marketing Limited*  
*Hridaya Narayan Tiwari*  
*Company Secretary*

**Hridaya Narayan Tiwari**  
**Company Secretary**



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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

**Date- December 21, 2020**

To

The Board of Directors  
**Aditya Consumer Marketing Limited**  
Lower Ground & Ground Floor, Aditya House  
M-20, Road No. 26, S. K. Nagar  
Patna-80001, Bihar

**Sub:-Resignation from the Directorship of the Company "Aditya Consumer Marketing Limited"**

**Dear Sir/Mam**

Due to some personal and unavoidable reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s "Aditya Consumer Marketing Limited" with effect from 21<sup>st</sup> December, 2020.

I appreciate the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Lastly, I hereby give my confirmation that there is no other material Reason other than mentioned above for my resignation.

Thanking you

Yours Faithfully



**Chandra Shekhar Prasad Gupta**  
DIN-07552757

**Address:- Roop Shree Bhawan, Kanti Factory,  
Kankarbagh, Patna -800020, Bihar.**