



# Aditya Consumer Marketing Limited

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

## Go SUPER MARKET

### Patna

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

### Gaya

- Gaya College Road

## Go Salon

### For Ladies

### Patna

- Bandar Bagicha
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- Rajendra Nagar
- Anisabad

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### For Gents

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## 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

### Darbhanga

- Above Aditya Vision  
Gm Road, Near  
Income Tax Office



- S K Puri
- Kadam Kuan

## Go Biryani & Street Food

- S K Puri

Date:- 15<sup>th</sup> May, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Streets  
Mumbai-400001

Scrip Code: 540146

Sub:-Outcome of Board Meeting held on May 15, 2021

Dear Sir,

Further to our intimation dated 07<sup>th</sup> May, 2021 and in terms of regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination & Remuneration Committee, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 15, 2021 has inter-alia unanimously approved the following:

1. Considered and approved the re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company for a further period of 5 years w.e.f May 16, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Considered and approved the re-appointment of Mr. Ravi Prakash Chamria(DIN-01113278) as an Independent Director of the Company for a further period of 5 years w.e.f July 01, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with the brief profile is given in Annexure A to this letter.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari  
Company Secretary

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### Annexure A

Name of the Director	Yashovardhan Sinha
DIN	01636599
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Yashovardhan Sinha (DIN: 01636599), as the Chairman & Managing Director of the Company for a further period of five (5) years w.e.f. May 16, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from May 16, 2021 to May 15, 2026
Brief profile	Mr. Yashovardhan Sinha is the Promoter, Chairman and Managing director of our company. He has more than 12 years of experience in trading, retail and restaurant industry. His passion for electronics helped him excel in the electronic space and led him to set up his own venture. He is responsible for the overall growth and development of the Company and for taking all key decisions in consultation with the Board. He has been on the board of our Company since March 31, 2009 and appointed as Managing Director for a period of 5 years w.e.f. as on 16th May, 2016.
Disclosure of relationships between directors (in case of appointment of a director).	Related to Mrs. Sunita Sinha, Director of the Company.  (Mr. Yashovardhan Sinha is husband of Mrs.Sunita Sinha)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19	Mr. Yashovardhan Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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<b>Name of the Director</b>	Mr. Ravi Prakash Chamria
<b>DIN</b>	01113278
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Ravi Prakash Chamria (DIN: 01113278), as an Independent Director of the Company for a further period of five (5) years w.e.f. July 01, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Period of five (5) years commencing from July 01, 2021 to June 30, 2026.
<b>Brief profile</b>	Mr. Ravi Prakash Chamria, aged 48 years, is the Additional Independent Director of the Company. He has completed his Post Graduate Diploma in Management from Indian Institute of management Society, Lucknow. He is working as Chief Technology Officer in Biz2Credit Inc. Since 2007. He joined the Company on July 01, 2016.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Related to any of the Director.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19</b>	Mr. Ravi Prakash Chamria is not debarred from being appointed as an Independent Director by virtue of any SEBI order or any other such authority.

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## TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

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