

ADILAKSHMI ENTERPRISES LIMITED

CIN: L25209TG1978PLC002334

DETAILS OF CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL, AUDITORS AND COMPLIANCE OFFICER

Sl. No.	Name of Director/KMP/Auditors/ Compliance Officer	Designation/category	Date of Appointment	Date of Resignation
Change in Directors				
1.	Smt. Kalpana Seth	Director	21/12/2015	-
2.	Sh. Deepak Bajaj	Whole Time Director	03/08/2018	-
3.	Sh. Laxmi Narayan Sunthwal	Director	05/08/2014	-
4.	Sh. Laxmi Pat Bhutoria	Director (Independent)	24/12/2021	-
5.	Sh. Ramesh Chandra Kandpal	Director (Independent)	24/12/2021	20/12/2023
6.	Sh. Suraj Mal Surana	Director (Independent)	17/01/2024	-
Change in Key Managerial Personnel/Compliance Officer				
1.	Sh. Laxmi Narayan Sunthwal	Chief Financial Officer	12/04/2019	-
2.	Ms. Chhavi Sharma	Company Secretary/Compliance Officer	24/12/2021	26/12/2022
3.	Ms. Divya Bajaj	Company Secretary/Compliance Officer	27/12/2022	-
Change in Statutory Auditors				
1.	M/s Laxminiwas & Co., Chartered Accountants, Hyderabad	Statutory Auditors	29/09/2022	-