

ADDI INDUSTRIES LIMITED

**Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335**

Date: 22.04.2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 507852

Sub: Outcome of Board Meeting held on April 22, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. April 22, 2026, has, inter alia, approved the following:

1) Appointment of Mr. Sandeep Mittal as the Chief Financial Officer and Key Managerial Personnel of the Company:

Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors has approved the appointment of **Mr. Sandeep Mittal** as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from **April 22, 2026**, under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations.

Details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

This above information will also be made available on the website of the Company at <http://www.addiindustries.com/>.

The Meeting of the Board of Directors of the Company **commenced at 05:30 P.M. (IST) and concluded at 6:00 P.M. (IST)**.

You are requested to take the above information on records and disseminate the same on your website.

**Thanking you,
Yours faithfully,
For Addi Industries Limited**

**Rajat Goyal
Director
DIN: 03543956**

Place: New Delhi

Annexure-I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Chief Financial Officer:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sandeep Mittal as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company
2	Date of Appointment and term of appointment	Date of appointment April 22, 2026 Term of appointment: Not fixed; the appointment shall continue until resignation or until further orders of the Board, in accordance with applicable laws.
4	Brief profile (in case of appointment)	Mr. Sandeep Mittal is a Qualified Accounting and legal professional with a solid academic background and hands-on experience in core financial operations. He has been actively involved in Investment and financial management and has been exposure of more than 20 years in the field of Finance and Accounts He is also actively involved in Investment and trading of listed and unlisted securities and financial instruments in his personal capacity and is also undertaking investment advisory and portfolio management services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable