



Aditya Consumer Marketing Limited

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

March 13, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Intimation of change in KMP(Company Secretary)

Ref: Regulation 30(6) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that under Regulation 30(6) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting of Board of Directors of the Company held on Monday 13th March, 2019 at 2:30 PM at the registered office of the Company situated at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter-alia, to transact the following business:

1. Resignation of Ms. Rachna having Membership Number A43339 of Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance officer with effect from closure of business hours of 13th March, 2019 .
2. Appointment of Mr. Hridaya Narayan Tiwari having Membership Number A41214 of Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance officer with effect from 14th March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Consumer Marketing Limited

FOR ADITYA CONSUMER MARKETING LIMITED

(Signature)
Managing Director

Yashovardhan Sinha
Managing Director
(DIN: 01636599)



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
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

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

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- S K Puri
- Kadam Kuan



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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER (CS HRIDAYANARAYAN TIWARI)

CS Hridaya Narayan Tiwari aged about 31 years is an Associate member of the Institute of Company Secretaries of India (ICSI) and having experience of about 3 years and 8 months. He is graduate in Commerce from Calcutta University, Law graduate from Magadha University and CA IPCC qualified. CS Hridaya is appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 14th March 2019 and he is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

For Aditya Consumer Marketing Limited



Yashovardhan Sinha
Managing Director
(DIN: 01636599)