

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,
8th Floor, Room No. 805,
Kolkata – 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

To

Date: 23.05.2025

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub. - : Outcome of Board Meeting.

Ref. -: Scrip Code - **531286**

Dear Sir / Madam,

Sub: Adhata Global Limited: Outcome of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we would like to inform that the Board of Directors in their meeting held on Friday, 23rd day of May, 2025 approved the appointment of Ms. Arti Vyas, Peer Reviewed Certificate No. 2130/2022, Practicing Company Secretary, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

We request you to take the above information on record.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Bina Padia

Compliance officer

Membership No.67174

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in below.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name of the Secretarial Auditor	Arti Vyas Practicing Company Secretary
2	Reason for change viz. appointment	Appointment as Secretarial Auditor of the Company
3	Date of appointment	With effect from May 23 rd , 2025. For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4	Brief profile (in case of appointment);	Ms. Arti Vyas is an Associate member of institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 9 years' experience in the field of Company Law, SEBI Compliances & NBFC Compliances. She has handled merger, reduction, issue of Shares, NBFC Compliances and various Company law matters. She started her Practice in the year 2015. Membership No: A38496 COP No: 14482 Peer Review Number: 2130/2022
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable