

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: 13/03/2025

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai - 400 001

Ref. - : Scrip Code -531286

Sub. - : Outcome of the Board Meeting held on 13th March 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We would like to inform you the Board of Directors of the Company has approved the appointment of Mr. Ravikesh Kumar Sinha (DIN-06573624) as an Additional Director in the capacity of Independent Director w.e.f. March 13, 2025 to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 13th March, 2025 to 12th March, 2030 subject to the approval of the members of the Company.

Mr. Ravikesh Kumar Sinha have given his consent for appointment and confirmed that he meet the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI Listing Regulation. Disclosure as required under Regulation 30 of the SEBI Listing Regulations is given in “**Annexure A**” enclosed herewith.

The meeting of the Board commenced at 11:00 a.m. and concluded at 12:25 p.m

This is for your information and record.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Bina Padia

Compliance officer

Membership No.67174

Annexure A

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Particulars	Details
Name	Mr. Ravikesh Kumar Sinha
Reason for Change	Appointment of Mr. Ravikesh Kumar Sinha (DIN-06573624) as an Additional Director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from 13th March, 2025 to 12th March, 2030, subject to the approval of the members by way of a Special Resolution.
Brief Profile	Mr. Sinha has more than 31 years of experience in litigation, dispute resolution and arbitration matters including domestic and international litigation and international commercial arbitration and matters relating to Intellectual Property Rights. Mr. Sinha has distinction of having worked with oldest Law Firm of Delhi, Rajinder Narain & Co. (please see Matindale Hubbell) and headed its one of the New Delhi Offices. Mr. Sinha had worked directly under its Managing Partner Mr. Ravi Nath (Former President, Inter Pacific Bar Association). Mr. Sinha has also worked under Mr. Atul Chitale Senior Advocate and Mr. Rupinder Singh Suri, Senior Advocate and Former Additional Solicitor General of India in the Supreme Court. Mr. Sinha has worked with the matters relating to State of Gujarat and State of Maharashtra in the Supreme Court while working in the Chamber of Standing Counsel for the State of Gujarat and Counsel for State of Maharashtra.
Date of appointment and term of appointment	Date of appointment: 13th March 2025. Term of appointment: 5 (five) consecutive years with effect from 13th March, 2025 to 12th March, 2030, subject to the approval of the members by way of a Special Resolution.

Disclosure of relationship between directors (in case of appointment of Director)	Mr. Ravikesh Kumar Sinha is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Ravikesh Kumar Sinha is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority