

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

Date: 19.07.2023

To  
BSE Limited - CRD  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Disclosure of information as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

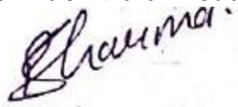
**Scrip Code: BSE-523120**

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation, we wish to inform you that, the Board of Directors of "1908 E-Ventures Private Limited" (a subsidiary of the company) has intimated to the Board of Directors of the Company regarding its scale down of its business operations with a view to curb further cash burn and cease piling of liabilities. A copy of the resolution of the Board of 1908 E-Ventures Private Limited is enclosed herewith for your reference

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,  
For Ador Multi Products Limited

  
Pinki Sharma  
Company Secretary and Compliance Officer





# 1908 e-ventures Pvt. Ltd.

**sublime life**  
CURATORS OF CLEAN BEAUTY  
[www.sublimelife.in](http://www.sublimelife.in)

Ador House, 5th Floor, 6 - K. Dubash Marg, Fort, Mumbai - 400 001.  
Phone : 022 6198 2103 • E-mail : [info@1908eventures.com](mailto:info@1908eventures.com) • [www.1908eventures.com](http://www.1908eventures.com)  
CIN : U52602MH2015PTC267517

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S 1908 E-VENTURES PRIVATE LIMITED HELD ON 19<sup>TH</sup> JULY, 2023, AT 10.30 AM AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT ADOR HOUSE, 5<sup>TH</sup> FLOOR, PLOT NO. 6, KAIKHUSHROO DUBASH MARG, KALA GHODA, FORT, MUMBAI, MAHARASHTA - 400001**

**SCALE DOWN OF BUSINESS OPERATIONS OF THE COMPANY:**

**“RESOLVED THAT** on account of precarious cash position which has arisen on account of challenging business environment in sector in which the company operates and with a view to curb further cash burn and cease piling of liabilities, the consent of the Board of Directors be and is hereby accorded to scale down the operations of the Company and to operate at the lower capacity which is in the best interest of the Company and its stakeholders, which inter alia includes reducing the employee headcount, cut down marketing expenses, reduction in technology spends, returning inventories to the vendors, etc.

**RESOLVED FURTHER THAT** all the Directors of the Company be and is hereby directed to inform the said decision to the Board of Directors of Ador Multiproducts Limited.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby jointly and or severally authorized to do all such acts, deeds and things incidental and ancillary to give effect to the said resolution, including but not limited to signing and filing the necessary forms and documents as required under the said provisions of the Act.”

**CERTIFIED TRUE COPY**

**FOR 1908 E-VENTURES PRIVATE LIMITED,**

**DEEP A LALVANI**  
**CHAIRMAN**

**DIN: 01771000**

**Date: 19<sup>th</sup> July, 2023**

**Mumbai.**

