



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

March 9, 2021

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the resignation letter tendered by Mr. Satish Deshmukh, Company Secretary & Compliance Officer, has been accepted by the Board w.e.f. March 9, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Reasons for change viz. appointment, resignation, death or otherwise	:	Resignation
Date of Appointment/ Cessation	:	March 09, 2021
Brief profile (in case of appointment)	:	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	:	Not Applicable

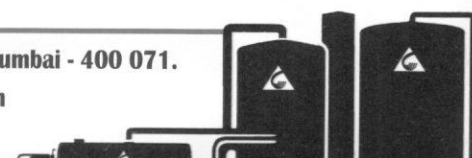
You are requested to make necessary changes in your records.

Thanking you,

Yours faithfully

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director
DIN: 01335107



Date: - 27.02.2021

To,

The Board of Directors,

Agrawal Industrial Corporation Ltd.

Unit No.201-202,S.T.Road,

Eastern Court,Plot No-12,V.N Purav Marg,

Chembur,Mumbai-400071.

Dear Sir/ Ma'am,

Sub: - Resignation from the post of Company Secretary.

I, Satish Harkunath Deshmukh hereby tender my resignation, due to personal reasons, from the post of Company Secretary and compliance officer of the Company.

I kind request the Board of Directors to relieve me from the duties of post with immediate effect.

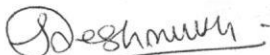
Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies (ROC)and with Stock Exchanges.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,



Satish Deshmukh

ACS 38173