

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: Appointment of Company Secretary and Compliance Officer

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held on March 9, 2021 has approved the appointment of Ms. Dipali Pitale (M. No. A36192) as Company Secretary & Compliance Officer. The brief profile of Ms. Dipali Pitale is given below:

Name of the Company Secretary & Compliance Officer	Ms. Dipali S Pitale
Membership Number	A36192
Father's Name	Suryakumar B. Pitale
Date of Birth	16/06/1985
Present Residential Address:	Block No.2, Vinayak Apartment, Tulasivihar Asangaon (E), Pin code - 421601
Qualification	B.Com, Company Secretary, LLB
Experience/Expertise in specific functional areas	Is an Associate Member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	NA



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in



Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	w.e.f. 10 th March 2021

The above is for kind information and record.

Thanking you,

Yours faithfully

For Agarwal Industrial Corporation Limited


Lalit Agarwal
 Whole Time Director
 DIN: 01335107

