

May 15, 2025

Scrip Code: 531921 BSE Limited, Department of Corporate Services, 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	Symbol :AGARIND Series : EQ National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Filing of status of Appointment of new Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended.

Dear Sir / Madam,

We humbly submit the status of Appointment of new Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended, as under :

- 1) The Company, after the resignation of the previous Compliance Officer of the Company with effect from February 20,2025 , had duly informed the Stock Exchanges in this regard.
- 2) The Company has appointed Mr. Vipin Agarwal, CFO in the interim capacity as the Compliance Officer of the Company and we are ensuring .to comply with all regulatory compliance.
- 3) Mean while, the Company has already finalized the candidate for filling the vacancy of Compliance Officer of the Company but due to notice period obligation(generally ranging between one to three months notice period for this position, it is taking sometime for the new Compliance Officer to join our Company. Once the new Compliance Officer joins our Company ,we would immediately upload required details on both the Stock Exchanges.

This is for your kind information and records.

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director. DIN - 01335107

