

June 16, 2025

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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Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref: Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our updates dated May 15, 2025 with regard to status of appointment of Interim Compliance Officer of the Company pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on May 23, 2025 on recommendation of the Nomination and Remuneration Committee (NRC) of the Board, has appointed Ms. Yashee Agrawal, a qualified Company Secretary (Mem. No. ACS-76352) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. June 16, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

This is for your information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Lalit Agarwal
Whole-Time Director
DIN: 01335107



Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Pat A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2ICIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that need to provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	June 16, 2025
3.	Term of Appointment	Ms. Yashee Agrawal is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel by the Board of Director in its meeting held on May 23, 2025 w.e.f June 16, 2025 as recommended by the Nomination and Remuneration Committee of the Board.
4.	Brief Profile	<p>Ms. Yashee Agrawal is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS-76352) and hold a degree of Bachelor of Commerce.</p> <p>She has experience in handling regulatory filings and ensuring statutory compliance in accordance with the Companies Act, 2013. Her responsibilities have included the preparation and submission of various statutory forms, maintenance of company records, and liaising with regulatory authorities to ensure timely and accurate compliance. Additionally, she possesses knowledge of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with other relevant SEBI regulations.</p>
5.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole-Time Director
DIN: 01335107

