



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

February 19, 2025,

**National Stock Exchange of India Limited**  
'Exchange Plaza' C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: AGARIND; Series: EQ

Dear Sir,

**Sub: Intimation regarding resignation mail dated February 12, 2025 submitted by the Company Secretary & Compliance Officer of the Company to the Company pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated 17<sup>th</sup> February 2025, we submit that Ms. Dipali Pitale, the Company Secretary & Compliance Officer of the Company has submitted her resignation through the mail dated February 12, 2025 attaching thereby a letter tendering her resignation from the post of Company Secretary & Compliance Officer of M/s Agarwal Industrial Corporation Limited and also from the position of the Company Secretary of AICL Finance Private Limited, a Wholly Owned Subsidiary Company of the Company.

This is to further submit that the the Company has accepted her resignation from the post of the Company Secretary & Compliance Officer with effect from the closing hours of **February 20<sup>th</sup> 2025**.

The above is for your kind information and records.

Kind regards,

Thanking you,

**For Agarwal Industrial Corporation Limited**

  
Lalit Agarwal,  
Whole Time Director  
DIN : 01335107



Date:30.01.2025

From,  
Dipali Pitale  
Company Secretary & Compliance Officer

To,  
The Board of Directors  
**Agarwal Industrial Corporation Limited**

**Kind Attn: Mr. Lalit Agarwal**

**Subject: Resignation from the Position of Company Secretary & Compliance Officer**

Dear Sir,

With humble due respect, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of **Agarwal Industrial Corporation Limited** for personal reasons, serving a notice period of 15 days, with request to kindly relieve me on or before **15<sup>th</sup> February 2025**.

I sincerely appreciate the opportunities, guidance, and support extended to me during my tenure with the organization. It has been a valuable learning experience working with the team and contributing to the company's growth and compliance functions.

I will ensure a smooth transition of my responsibilities during my notice period. Kindly initiate the necessary formalities and relieve me from my duties accordingly. I would be grateful if you could provide me with the necessary relieving letter at the earliest.

I extend my best wishes to the company for its continued success.

Thank you for your understanding and support.

Yours sincerely,

  
**Dipali Pitale**  
Company Secretary