



AGARWAL INDUSTRIAL CORPORATION LIMITED

[CIN: L99999MH1995PLC084618]

Registered Office : Eastern Court, Unit No. 201-202, Plot No.12, V.N. Purav Marg. S.T. Road,
Chembur, Mumbai – 400071.

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Compliance under Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Change in Company Secretary and Compliance Officer

1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	The Previous Compliance Officer left the Company without serving proper Notice Period and the position got vacant unexpectedly. The former Compliance Officer cited personal reason for trending her resignation which was unexpected and not in accordance with professional ethics. Still being a strict compliant Company, an Interim Compliance Officer was appointed to take care of due compliance under the SEBI(LODR) Regulations and the Company, keeping in view of the strict regulatory compliance s under SEBI(LODR) Regulations, 2015 as amended. Accordingly, Mr. Vipin Agarwal as the Interim Compliance Officer. The same was intimated to Stock Exchanges vide letter dated May 15, 2025.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Vipin Agarwal was appointed with w.e.f February 21, 2025 as Interim Compliance Officer of the Company. He was appointed uptill appointment of new Compliance Officer who ought to be a qualified Company Secretary of ICSI.
3.	Brief profile (in case of appointment);	He is MBA, Finance and has many year of experience in regulatory matter, corporate finance, banking and imports and other Management affair
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Agarwal Industrial Corporation Limited

Lalit Agarwal
Whole-Time Director
DIN: 01335107