



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

Date: 30.07.2024

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
1st Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531921

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: AGARIND; Series: EQ

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Appointment of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Mr. Balraj Subramaniam (DIN: 10381338), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from **31st July' 2024**, subject to approval of the members of the Company.

Mr. Balraj Subramaniam, is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Balraj Subramaniam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as herewith.

Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer

Encl A/A





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Annexure - I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Balraj Subramaniam (DIN: 10381338)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Balraj Subramaniam is appointed as an Independent Director with effect from July 31, 2024
Date of Appointment / Cessation	July 30, 2024
Term of appointment	The appointment is made for three months subject to regularization in General Meeting for further period as per Regulation 25 of LODR, 2015
Brief Profile	As attached
Disclosure of relationships between Directors	Mr. Balraj Subramaniam is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

For AGARWAL INDUSTRIAL CORPORATION LIMITED

Dipali Pitale
Company Secretary & Compliance Officer



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

BRIEF PROFILE OF MR. BALRAJ SUBRAMANIAM (DIN 10381338)

Over 45+ years of diverse experience substantially in Oil & Gas downstream including Refining, Project Management, Industrial & Commercial Business, Retail Business, Managing Stake Holders including Corporate Communication and Government Co-ordination.

1. **21+ years of Refinery Experience in Bharat Petroleum Corporation Ltd. covering:**
 - a. Refinery Operations & Maintenance.
 - b. LPG Plant Commissioning & Operations.
 - c. Project Management.
 - d. **Public Relations - Managing Ecosystem by:**
 - o Engagement with MoP & NG, Mo EF, & various Statutes.
 - o Approvals for Environmental, Explosive, Pollution Control, Factory Inspectorate, and other Statutes for Refinery expansion.
 - o Oil Industry Safety Directorate (OISD) Standards.
2. **Training & Development.**
 - o Knowledge management.
 - o Change Management.
3. **Five Years of International Oil & Gas Business Development Experience in Petroleum India International covering:**
 - a. Refinery Technology.
 - b. Corporate & Business Strategy.
 - c. Project Management.
 - d. Turnaround Maintenance.
 - e. Information Technology.
 - f. Financial modeling.
 - g. Management Consultancy.
4. **Forteen years of Marketing Experience in Bharat Petroleum Corporation Ltd., covering:**
 - a. **Industrial & Commercial**
 - o Breaking new avenues & driving sales growth.
 - o Customer Relationship Management for a high satisfaction index of Industrial and government customers.
 - b. **Retail**
 - o Corporate & Business Strategy.
 - o Establishing brands.
 - o Enhancing Retail Brand Equity.
 - o IPR of Retail Brands.
5. **Five years of Experience in Oryx Oil LLC, Oman, as Advisor Upstream Chemical Exports.**

