

AGARWAL TOUGHENED GLASS INDIA LIMITED
(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)
CIN: U26109RJ2009PLC030153

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

Date: 08th December, 2025

To,
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra(E), Mumbai-400001

SCRIP NAME: AGARWALTUF

Subject: Resignation of Company Secretary cum Compliance Officer of the Company.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Tanvi Maru (ACS 50971) has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 08.12.2025 to pursue better career opportunities. There are no other material reasons for the resignation other than those provided in her resignation letter.

The copy of Resignation Letter is enclosed. The management placed its appreciation for the valuable services rendered by CS Tanvi Maru, to the Company during her tenure.

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Disclosure Requirements	Details
Name	Ms. Tanvi Maru (ACS 50971)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resigned from the post of company secretary cum compliance officer of the company to pursue a new career opportunity.
Date of Cessation	08-12-2025
Brief Profile (In case of Appointment of Director)	N.A.
Disclosure of relationships between Directors (In case of Appointment of Director)	N.A.

You are requested to please take the same on your record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**
(Formerly known as Agarwal Toughened Glass India Private Limited)

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Digitally signed by
ANITA AGARWAL
Date: 2025.12.08
15:21:10 +05'30'

Anita Agarwal
(Managing Director)
DIN : 09740258

Date – 08.12.2025

To
The Board of Directors of
AGARWAL TOUGHENED GLASS INDIA LIMITED
(Formerly known as Agarwal Toughened Glass India Private Limited)
Registered Address: F-2264, RIICO Industrial area,
Ramchandrapura, Sitapura (Ext.) Jaipur – 302022.

Dear Sir/Madam,

Please accept this letter as formal notification that I am resigning from my position as Company Secretary with Agarwal Toughened Glass India Limited effective from today i.e. 08th December, 2025 as an endeavour to pursue a new career opportunity.

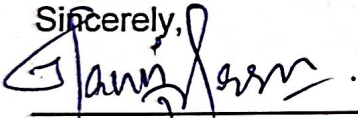
I would like to express my sincere gratitude to the Board of Directors, Management, and my colleagues for the opportunity to have served the prestigious company. I appreciate the support and guidance I have received during my tenure.

I am happy to assist in any way possible during the transition period to ensure a smooth handover of my responsibilities.

Please arrange to submit the necessary forms with the Registrar of Companies and other relevant authorities to give effect to this resignation.

Thank you for your understanding.

Sincerely,



Tanvi Maru

(Company Secretary & Compliance Officer)

M. No. A50971

ECSIN: RA050971G000033327

Cessation

Cessation of eCSIN Number RA050971G000033327 is Successful on 08/12/2025 02:31:57

