

**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

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**Date: 08.12.2025**

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: Outcome of Board Meeting dated 08<sup>th</sup> December, 2025.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of **Agarwal Toughened Glass India Limited** was held today, Monday, 08th December 2025, from 4:00 p.m. to 4:40 p.m. During the meeting, the Board considered and approved the following:

1. **Appointment of Company Secretary & Compliance Officer and Key Managerial Personnel:**  
Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of **Ms. Varsha Sethi (ACS 78121)** as the **Company Secretary & Compliance Officer** and a **Key Managerial Personnel** of the Company, with effect from 08th December 2025.
2. **Resignation of Ms. Tanvi Maru:**  
In the said meeting, the Board noted and approved the resignation of Ms. Tanvi Maru (ACS 50971) from the position of Company Secretary & Compliance Officer and Key Managerial Personnel, effective 08th December 2025.

The detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, in respect of the above-mentioned appointment and resignation, has been submitted separately.

This is for your information and record.

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

**Anita Agarwal**  
(Managing Director)  
**DIN : 09740258**