



# AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,  
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 14.08.2025

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai – 400051**

Reference: ISIN – INE006N01012; Symbol – AGUL

**Subject: Intimation of appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circular issued in this regard, we would like to inform that the Board of Directors in their meeting held on Thursday, August 14, 2025 approved the appointment of M/s Chandan J & Associates, Practicing Company Secretary Firm, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in Annexure A.

You are therefore requested to take note of the same.

Thanking You

For A G Universal Limited

Amit Gupta  
Managing Director  
DIN: 00255618

Place: New Delhi

Encl: as above



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## Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that need to be provided	Information of such event
1.	Name	Chandan J & Associates
2.	Reason for Change	Appointment as Secretarial Auditor of the Company due to casual vacancy caused by resignation of previous secretarial auditor M/s Prachi Bansal & Associates.
3.	Date & Term of Appointment/ Re-appointment	Date of appointment: August 14, 2025  Term of appointment/ <del>re-appointment</del> : Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2024-25.
4.	Brief Profile	Chandan J & Associates is a firm of Company Secretaries that provides comprehensive Legal and Secretarial Services in the field of Corporate Laws, Capital Market, Listing Regulations, Intellectual Property Rights, Fund raising etc.  Chandan J & Associates is headed by Mr. Chandan Jha; an Associate Member of The Institute of Company Secretaries of India.  He has an overall experience of more than five years in corporates as well as in practice.
5.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA