



# 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)

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400051.

**NSE Scrip Code: AGUL**

**ISIN: INE006N01012**

**Subject: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that the Company has received an intimation regarding the resignation of **M/s Prachi Bansal & Associates** as Secretarial Auditor of the Company for the Financial Year 2024-25 with effect from 21<sup>st</sup> July 2025, the resignation is due to pre-occupancy.

The details required to be disclosed 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 and SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are given in Annexure A.

In view of the same, **M/s Prachi Bansal & Associates** is no longer associated as secretarial auditor of the Company.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

Further, pursuant to Regulation 30(8) of Listing Regulations the said disclosure shall be made available on the Company's website [www. https://aguniversal.co.in/](https://aguniversal.co.in/).

You are therefore requested to take note of the same.

**Thanking You**

**For A G Universal Limited**

**AMIT**  
**GUPTA**

Digitally signed  
by AMIT GUPTA  
Date: 2025.07.22  
18:40:24 +05'30'

**Amit Gupta**  
**Managing Director**  
**DIN: 00255618**

**Date: 22.07.2025**

**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 and SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Sr. No.	Particulars of Material Event	Details
1.	Name, address and e-mail ID of the Secretarial Auditor	<b>M/s Prachi Bansal &amp; Associates,</b> House No. 837 Sector 28 Faridabad 121008 <a href="mailto:Prachi.jain2805@gmail.com">Prachi.jain2805@gmail.com</a>
2.	Reason for change viz. <del>appointment,</del> <del>resignation, removal, death or otherwise</del>	Resignation due to pre occupancy.
3.	Date of Change (i.e. resignation)	21 <sup>st</sup> July 2025 (with immediate effect)
4.	Terms of Appointment	NA
5.	Brief Profile	NA
6.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837Sector  
28 Faridabad, 121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

**Date:** 21/07/2025

**To**  
**The Board of Directors**  
**A G UNIVERSAL LIMITED**  
**CIN: L25200DL2008PLC178400**  
**Plot No. 2, 1st Floor, Arihant Nagar, Shivaji Park (West Delhi),**  
**West Delhi, New Delhi, Delhi, India, 110026**

**Sub: Resignation from the position of Secretarial Auditor of the Company**

**Dear Sir/Madam,**

I, Prachi Bansal, proprietor of M/s. Prachi Bansal & Associates, hereby tender my resignation from the position of Secretarial Auditor of "A G UNIVERSAL LIMITED", with effect from 21<sup>st</sup> July, 2025, due to pre-occupation.

I confirm that:

1. There are no material reasons such as conflict of interest or disagreement with the Board or management compelling my resignation.
2. I have no objection to the appointment of another firm or professional as Secretarial Auditor of the Company.
3. I shall extend my full cooperation during the handover period to facilitate a smooth transition.

I express my sincere gratitude to the Board and the Management for the trust and support extended to me during my tenure.

Kindly acknowledge receipt of this resignation letter and initiate the formal process for accepting my resignation, including convening a Board Meeting and filing necessary e-forms with the ROC.



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837Sector  
28 Faridabad, 121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

Thank you and best wishes for the continued success of the Company.

**Yours faithfully,**

**For Prachi Bansal & Associates  
(Company Secretaries)**



**Prachi Bansal**

Proprietor

Membership No.: 43355

Certificate of Practice (CoP) No.: 23670