



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: 19.03.2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Chairman Cum Managing Director of the Company

Dear Sir/Ma'am,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 19th March 2024, has re-appointed Mr. Amit Gupta (DIN: 00255618) as Chairman Cum Managing-Director of the Company for a period of 5 years w.e.f. 1st April 2024, subject to approval of the Shareholders of the Company at the ensuing General Meeting. His brief profile is enclosed as Annexure-A.

Kindly take the above information in your records and oblige.

Thanking you,

For A G UNIVERSAL LIMITED

Kaushal
Gupta
Digitally signed
by Kaushal
Gupta
Date: 2024.03.19
14:28:20 +05'30'

Kaushal Gupta
Whole Time Director
DIN: 09310293

Place: New Delhi

Annexure- A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

S. No.	Particulars of Disclosure Requirements	Details
a)	Name of Director/ KMP	Amit Gupta (DIN: 00255618)
b)	Reason for Change	Re-appointment as Chairman Cum Managing Director
c)	Date of Re-Appointment & Term of Re-Appointment	Mr. Amit Gupta was appointed as Chairman Cum Managing Director by the Board of Directors of the Company in their meeting held on 18th November, 2022 for a period starting from 18th November, 2022 till 31st March, 2024 which was approved by the shareholders in the Extra Ordinary General Meeting. The term of his appointment is going to expires on 31st March, 2024. Therefore, Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Chairman Cum Managing Director of the Company for a term of 5 (Five) Years w.e.f. 1st April, 2024. The re-appointment is subject to the approval of shareholders in the ensuing General Meeting.
d)	Brief profile	Mr. Amit Gupta has a vast experience of more than 25 years in the Business. He is the Promoter and Chairman cum Managing Director of the Company and has led to successful growth of the business.
e)	Disclosure of relationship between Directors	Promoter