

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2021-22/71

Date: November 17, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

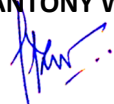
Sub. : Clarification to the email dated November 17, 2021
Ref. : Symbol – AWHCL

With reference to our letter having reference no. AW/SEC/NSE/2021-22/65 dated November 12, 2021 w.r.t. intimation of the outcome of the Board Meeting held on November 12, 2021, and email dated November 17, 2021 received from your good office, We do hereby affirm and confirm that Mr. Shiju Antony Kallarakkal, Additional Director (Non-Executive) of the Company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED


HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268

