

# Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2021-22/62

Date: October 31, 2021

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

Dear Sir/Madam,

**Sub. : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Director**

**Ref. : Script Code – AWHCL**

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you of the change in Director of Antony Waste Handling Cell Limited ("the Company") as given hereunder:

**Resignation of Mr. Karthikeyan Muthuswamy, Non-Executive Nominee Director of the Company:**

Pursuant to the amended and restated investment agreement dated December 7, 2018 between, *inter alios* Tonbridge (Mauritius) Limited, Leeds (Mauritius) Limited, Cambridge (Mauritius) Limited, Guildford (Mauritius) Limited (collectively referred to as "Investors"), our Company, AG Enviro Infra Projects Private Limited, Antony Garages Private Limited, Antony Motors Private Limited, KL EnviTech Private Limited, Antony Infrastructure and Waste Management Services Private Limited, Antony Revive Ewaste Private Limited, our Promoters and certain members of our Promoter Group, the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.

Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Karthikeyan Muthuswamy, (DIN: 01456527), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from October 30, 2021.

We wish to place on record appreciation for the valuable inputs provided by Mr. Karthikeyan Muthuswamy, while on the Board of the Company.

Details with respect to resignation of Mr. Karthikeyan Muthuswamy as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.

## Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



This intimation is also being uploaded on website of the Company: <http://www.antony-waste.com>

This is for your information and records please.

Yours Faithfully,

For and on behalf of

**ANTONY WASTE HANDLING CELL LIMITED**



**HARSHADA RANE**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ACS34268**



**Annexure A**

**Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:**

| Sr. No. | Details of event that needs to be provided                                           | Information of such event                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;        | <p>Pursuant to the amended and restated investment agreement dated December 7, 2018 between, inter alios Tonbridge (Mauritius) Limited, Leeds (Mauritius) Limited, Cambridge (Mauritius) Limited, Guildford (Mauritius) Limited (collectively referred to as "Investors"), our Company, AG Enviro Infra Projects Private Limited, Antony Garages Private Limited, Antony Motors Private Limited, KL EnviTech Private Limited, Antony Infrastructure and Waste Management Services Private Limited, Antony Revive Ewaste Private Limited, our Promoters and certain members of our Promoter Group, the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.</p> <p>Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Karthikeyan Muthuswamy, (DIN: 01456527), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from October 30, 2021.</p> |
| 2       | Date of appointment/cessation (as applicable)                                        | Date of cessation of Mr. Karthikeyan Muthuswamy: With effect from October 30, 2021.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3       | Term of Appointment                                                                  | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4       | Brief Profile (in case of appointment)                                               | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |