

(The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 31st August, 2017)

10th August, 2018

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 BSE LISTING CENTRE
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Dear Sir,

Re : Resignation of Independent Director

M/S ANG Industries Limited, is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency and Bankruptcy Code, (Code) 2016, as per order dated August 31, 2017 passed by the Hon'ble National Company Law Tribunal (NCLT) New Delhi Bench. Mr. Ilam Chand Kamboj was appointed as Interim Resolution Professional (IRP) by the NCLT and has been confirmed as Resolution Professional (RP) of the Company on 28th September, 2017 by the Committee of Creditors (CoC) constituted in terms of the Insolvency & Bankruptcy Code, 2016.

Pursuant to Regulations 30 of Listing SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received a letter of resignation vide email dated 8/10/2018 from Ms Nidhi Singh, Independent Director conveying her resignation from the Board of Directors of the Company due to personal reason and ill-health.

Please take the above information on record.

Thanking You

Yours faithfully,
For ANG INDUSTRIES LIMITED

COMPANY SECRETARY

