

AGC Networks Limited  
Equinox Business Park  
Tower 1, Off BKC  
LBS Marg, Kurla (West)  
Mumbai 400 070  
India  
T +91 22 6661 7272  
[www.agcnetworks.com](http://www.agcnetworks.com)

AGC/SD/SE/2018/04

January 15, 2018

To,

|                                                                                                                                             |                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relationship Department</b><br><b>Bombay Stock Exchange Limited</b><br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | <b>Corporate Relationship Department</b><br><b>National Stock Exchange Limited</b><br>Exchange plaza, Bandra Kurla complex,<br>Bandra (E)<br>Mumbai 400051 |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

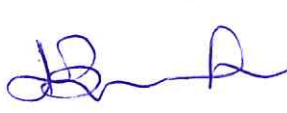
**Sub.:** Intimation of Resignation of Company Secretary and Compliance Officer  
**Ref.:** AGC Networks Limited - Scrip code - BSE: 500463/NSE: AGCNET

With reference to the subject cited above, we hereby inform that Mr. Pratik Bhanushali, Company secretary and Compliance Officer has resigned from the Company with effect from 12<sup>th</sup> January, 2018.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully  
**For AGC Networks Limited**

  
  
**Angshu Sengupta**  
**Chief Financial Officer**