



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

**Date: January 03, 2019**

**To,**  
**The Compliance Manager,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai-400051  
**Symbol: AGARIND; Series: EQ**

**Dear Sir/Madam,**

Sub: Brief Profile of Company Secretary & Compliance Officer

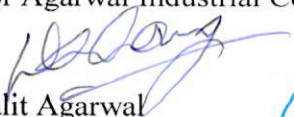
Reference: E-mail dated December 20, 2018

Pursuant to recommendation of the Nomination and Remuneration Committee, Ms. Lucinda Edmund D'souza, a qualified Company Secretary, has been appointed as the Company Secretary, with effect from December 17, 2018, as informed in the outcome of the Board Meeting dated December 17, 2018.

Ms. Lucinda Edmund D'souza, will also be the Compliance Officer for the Purpose of Securities Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For profile please refer to Annexure-1

Thanking You  
Yours faithfully,  
For Agarwal Industrial Corporation Limited

  
Lalit Agarwal  
Whole Time Director  
DIN: 01335107



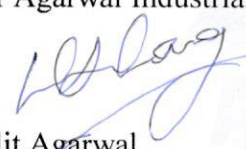
Encl: a/a

## Annexure-1

### Brief Profile of Company Secretary & Compliance Officer

|                                                   |                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company Secretary                     | Lucinda Edmund D'souza                                                                                                                                                                                                                                                                          |
| Membership Number                                 | 40437                                                                                                                                                                                                                                                                                           |
| Father's Name                                     | Edmund D'souza                                                                                                                                                                                                                                                                                  |
| Date of Birth                                     | 05.10.1990                                                                                                                                                                                                                                                                                      |
| Present Residential Address:                      | SS-II/57, Sector -8, Koparkharine, Navi Mumbai - 400709                                                                                                                                                                                                                                         |
| Qualification                                     | B.Com, Company Secretary                                                                                                                                                                                                                                                                        |
| Experience/Expertise in specific functional areas | Is an Associate Member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.                                                                                                                                                              |
| Shareholding in the company                       | Nil                                                                                                                                                                                                                                                                                             |
| Reason of Appointment                             | To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 |
| Date of Appointment                               | December 17, 2018                                                                                                                                                                                                                                                                               |

For Agarwal Industrial Corporation Limited

  
**Lalit Agarwal**  
 Whole Time Director  
 DIN: 01335107

