

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :  
25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Date 16.07.2024

Sub ; Intimation regarding resignation of Company Secretary

Ref : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015; we here by inform you that Mr Gopal Sharma, Company Secretary & Compliance Officer (ACS A19384) has resigned from the aforementioned post with effect from closing business hours on 16<sup>th</sup> July, 2024, due to personal reason. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure A. Please find copy of his resignation letter (as per Annexure B) duly Accepted by Management on 16.07.2024 and relieved him from his duties and responsibilities w.e.f. from close of business hours on 16.07.2024".

The above is for your perusal and record.

Thanking you,  
Yours truly,  
**For AI Champdany Industries Limited**

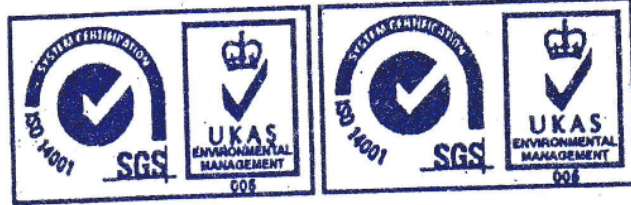
  
L Jha  
Executive Director & CFO  
DIN 08972736

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## Annexure - A

Disclosures required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Name	Mr. Gopal Sharma
Reason of change	Resignation from the post of Company Secretary due to personal reasons and there is no other material reason for resignation.
Date of resignation	W.e.f 16.07.2024
Brief profile	NA
No of shares held	Nil
Disclosure of relationship with Directors	NA
Disclosure of relationship between Directors (in case of appointment of Directors)	NA

*Ym*

Annexure - B

**GOPAL SHARMA**

177/B, Chittaranjan Avenue  
1<sup>st</sup> Floor, Kolkata- 700007

Date : 18/06/2024

To  
The Managing Director  
AI Champdany Industries Ltd  
25, Princep Street,  
Kolkata-700072

Dear Sir,

Sub: Letter of Resignation


I, Gopal Sharma (PAN ALQPS8436F) hereby tender my resignation from the post of Company Secretary & compliance officer of your Company due to personal reason w.e.f 16.07.2024. which shall be my last working day.

I thanks the members of board and colleagues for their support and cooperation during my tenure in your organization.

Further, request the Company to file the necessary form with the ROC and intimation to the stock exchange to give the effect of this resignation.

Thanking You,

Yours faithfully,

  
Gopal Sharma  
ACS 19384



Accepted  
V. K. Choudhary  
16/7/24