



**AF ENTERPRISES LTD.**

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

*Mfrs. of Plastic Moulded Components*

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Date: 31<sup>ST</sup> August, 2024

**Scrip Code: 538351**

**Subject: Intimation for the Resignation of Non-Executive - Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mrs. Preeti has resigned dated 31<sup>st</sup> August, 2024 from the post of Non-Executive - Independent Director of the Company due to pre-occupancy in other assignments.

The resignation letter with the reason as indicated is enclosed Mrs. Preeti, have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A

The above is for your information and records.

Thanking you,

Yours faithfully,  
For A F Enterprises Ltd

**Santosh Kumar Kushawaha**  
Managing Director

Encl: Annexure-A

Regd Office: 15/18, Basement B Portion, West Patel  
Nagar, New Delhi-110008  
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e-mail: [info.afenterprises@gmail.com](mailto:info.afenterprises@gmail.com)  
Web: [www.afenterprisesltd.in](http://www.afenterprisesltd.in)

Corp Office: Plot No. 8, Sector-5, Main Mathura Road,  
Faridabad, Haryana-121006  
Tel: 0129-292248111  
Toll Free: 1800120001199  
e-mail: [info@ridh.in](mailto:info@ridh.in)  
Web: [www.ridh.in](http://www.ridh.in)

**Annexure-A**

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Si. No.	Particulars	Details
1	Name	Mrs. Preeti
2	Reason for change viz. resignation, <del>appointment, removal, death or</del> otherwise	Resignation Resignation due to her increasingly busy schedule with other business commitments.
3	Date of Cessation	31 <sup>st</sup> August, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detail reason for resignation	Enclosed as Annexure-1

**RESIGNATION LETTER**

**Date: 31.08.2024**

**To  
The Board of Director  
A F Enterprises Limited  
H 15/18, Basement B Portion,  
West Patel Nagar, New Delhi, 110008**

Dear Sir,

**Sub: Resignation from the Position of Director**

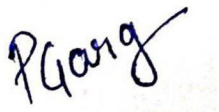
I hereby tender my resignation as Non-Executive - Independent Director from the Board of AF Enterprises Limited, due to my increasingly busy schedule with other business commitments, I have found it challenging to devote the necessary time and attention to my role at Company. After careful consideration, I have decided to step down to focus on these other ventures.

I am grateful for the opportunities and experiences I have gained during my time here and the support from my colleagues and management. I will ensure a smooth transition and am happy to assist in any way to help during this period.

I also authorize you to file necessary form and Intimation to the Registrar of Companies and Stock Exchange to give effect to this resignation.

Please Acknowledge the receipt.

Thanking you



**Preeti  
(DIN: 09662113)**