

5th December, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code:544177

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Ms. Ushma Dudani (ACS:21452) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from Thursday, 5th December, 2024.

Kindly find enclosed herewith duly signed resignation letter by Ms. Ushma Dudani.

The Detailed disclosure as required under Regulation 30(6) read with Schedule 111, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023 for her resignation is attached herewith as an **Annexure-A**.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For, Aztec Fluids & Machinery Limited

(Pulin Vaidhya)
Managing Director
DIN NO: 03012651

Annexure A

The Detailed disclosure as required under Regulation 30(6) read with Schedule 111, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023.

Sr. No.	Particulars	Information
1	Name of Company secretary	Ushma Dudani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ushma Dudani (Mem No. A21452), Company Secretary and Compliance Officer of the Company has resigned due to pre-occupancy with other assignment vide her letter dated 5 th December, 2024.
3	Date of resignation	5 th December, 2024
4	Brief Profile (in case of appointment)	N.A.

Thanking You,
Yours Faithfully,

For, Aztec Fluids & Machinery Limited

(Pulin Vaidhya)
Managing Director
DIN NO: 03012651

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001: 2015) CIN No. : L24100GJ2010PLC060446

GSTIN No. : 24AAICA4428R1Z9, PAN No. : AAICA4428R

REGD. OFFICE : 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008. Gujarat, INDIA Phone : 6356563211

CORPORATE OFFICE : 1, Jaihind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat,INDIA.

FACTORY ADDRESS : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445. Gujarat, INDIA.

Phone : +91 9227443211 • +91 9099963211 | Email : info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

From:
USHMA DUDANI
M-5, Harikrishnanagar Society,
Near Sardamagar Police station,
Hansol, Ahmedabad, Gujarat-382475.

Date: 05.12.2024

To
The Board of Directors
AZTEC FLUIDS & MACHINERY LIMITED
Part H Plinth, 4th Floor (Top Floor),
Takshashila Square, Nr. Krishnabag Four Rd,
Maninagar, Ahmadabad-380028

Sub.: Resignation as a Company Secretary of the Company

I, **USHMA DUDANI**, Company Secretary and Compliance Officer of the Company hereby tender my resignation from the position of Company Secretary of the Company with immediate effect (after closing of business hours) due to pre-occupancy in other assignments.

I hereby request you to accept my resignation with immediate effect.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad.

Thanking you,

Yours truly,



USHMA DUDANI
Company Secretary
Membership No.: ACS-21452