

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

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Date: 20.12.2024

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

Scrip Code - 532806

Dear Sir/Madam

Sub: Additional information of Company Secretary and Compliance officer, with reference to the Corporate Announcement submitted by the company dated 14.08.2024 – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has approved the appointment of Mr. Dharmendra Kumar Singh as a Company secretary and Compliance officer of the company based on recommendation of Nomination and Remuneration Committee held on 14.08.2024 which is already informed on 14.08.2024. Company Secretary and Compliance officer brief profile cited below:

Particulars	Details
Reason for change	Mr. Dharmendra Kumar Singh has been appointed as Company Secretary and Compliance Officer of the company as on 14.08.2024 in place of Mr. GOPAL SHARMA, who resigned from the said post on 16.07.2024
Date of Appointment	14.08.2024
Brief Profile (In case of Appointment)	Mr. Dharmendra Kumar Singh is a qualified Company Secretary, LLB and B.Com(H) with 12 years experience .
Disclosure of relationships between Directors (in case of appointment)	NA

Kindly take the above information on your record

Thanking you

Yours faithfully

For AI Champdany Industries Limited

COMPANY SECRETARY
AND
COMPLIANCE OFFICER
AI CHAMPDANY INDUSTRIES LTD.
25, PRINCEP STREET
KOLKATA 700 072