

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd Office : 36, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



21st January, 2025

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 506947

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mohit Asawa has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR, ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

Digitally signed by
PULKIT ASHOK
GOENKA
Date: 2025.01.21
17:13:52 +05'30'

PULKIT GOENKA
Managing Director
DIN NO.: 00177230

MOHIT ASAWA
Address: Ward-8, Haweliyon ka
choak, kelwara Kelwara, Rajsamand

Date: 21/01/2025

To,
The Board of Directors,
ADVANCE PETROCHEMICALS LIMITED
36,Kothari Market, Opp. Hirabhai Market,
Kankaria, Ahmedabad, Gujarat- 380022.

Subject: Resignation Letter from the post of Company Secretary of ADVANCE PETROCHEMICALS LIMITED ("the Company")

Dear Sir,

This is to inform you that I, MOHIT ASAWA hereby tender my resignation from the post of Company Secretary of the Company due to Unavoidable circumstances and other opportunity in the market. The Board is kindly requested to accept my resignation w.e.f. 21st day of January, 2025 and take the same on your records.

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, Gujarat to give the effect of this resignation.

Thanking you,

Yours Faithfully

MOHIT
ASAWA

Digitally signed by MOHIT
ASAWA
Date: 2025.01.21 12:59:55
+05'30'

MOHIT ASAWA
(Company Secretary)
(Membership No: A 52346)