

# 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 -19/07/2024

Listing Compliance Monitoring Team  
BSE Ltd.  
P J Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 532806

Dear Sir,

**Sub: Reason for delay for not Informing the details of Resignation of Company Secretary to the Exchange within 24 Hours from the Effective date of Resignation.**

We write with reference to your email dated 19<sup>th</sup> July, 2024. Mr Gopal Sharma resigned from the company for personal reasons (for better opportunity) and he was released w.e.f closure of business hours on 16.07.2024. As 17<sup>th</sup> July 2024 was national holiday and our office was closed on 17<sup>th</sup> July 2024, We informed you about his resignation on 1<sup>st</sup> working day i.e. 18<sup>th</sup> July 2024.

We therefore informed you in time and therefore appears that there is no delay in intimating his resignation

Thanking you.

Yours faithfully,  
For AI Champdany Industries Ltd.

  
L Jha

Executive Director & CFO