



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

Date: 10.11.2023

To,

BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531921

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: AGARIND; Series: EQ

SUB:- Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Mrs. Priti Lodha (DIN: 02182233), has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 10th November, 2023, citing personal reason.

The letter(s) of resignation received from Mrs. Priti Lodha is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer

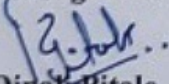
Encl A/A



Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation as the Independent Director of the Company, with effect from close of business hours on 10 th November, 2023
2	Date of appointment/Cessation/ & Term of Appointment	10.11.2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Priti Lodha		
6	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Agarwal Industrial Corporation Limited Committee Membership: Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Priti Lodha has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Agarwal Industrial Corporation Limited


Dipal Pitale

Company Secretary & Compliance Officer



November 10, 2023

To,

The Board of Directors,
Agarwal Industrial Corporation Limited,
Eastern Court, Unit No : 201-202,
V.N. Purav Marg,
S. T. Road, Chembur,
Mumbai - 400071

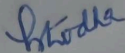
Sub : Resignation As An Independent Director of the Board with immediate effect.

Dear Sir,

Please be informed that due to personal reasons, I am tendering my resignation as an independent Director on the Board of Directors of the Company with immediate effect.

I convey my gratitude and sincere thanks to the entire Board for the support extended to me during my tenure as an independent Director of the Company.

Thanks and regards,



Priti Lodha.