



21.03.2024

To,
BSE Limited
Department of Corporate Services

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019
Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th March 2024, inter-alia to consider, approve and take on record the following:

1. To consider and approve Appointment of Mr. Rahul Atal (DIN: 10550966) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for the five year period from 01.04.2024 to 31.03.2029 (both days inclusive).
2. To consider and approve Appointment of Mrs. Beverly S N Avalani (DIN: 10555207) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for the five year period from 01.04.2024 to 31.03.2029 (both days inclusive).
3. To reconstitute Committees of the Board of Directors of the Company.
4. To consider and approve Re-Appointment of M/s. Atul Donde & Co., Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2023-2024.
5. To consider and approve Re-Appointment of M/s. Kothari H & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2023-2024.
6. To consider and approve Re-Appointment of Mr. Anuj Ajmera, as a Whole Time Director of the Company for the 3 years period from 01.04.2024 to 31.03.2027 (both days inclusive).

The above information is also available on the website of the Company at www.ajcononline.com

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For M/s. Ajcon Global Services Limited

KAUSHAL SHUKLA

COMPANY SECRETARY & COMPLIANCE OFFICER



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



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