



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

31st January, 2024

BSE Limited
Department of Corporate Services

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019
Subject: Outcome of Board Meeting for the Quarter and Nine Months ended 31st December, 2023
Ref: Bombay Exchange Limited Email dated 31st January, 2024

Dear Sir/ Madam,

With reference to our Corporate Announcement dated 30th January, 2024 relating to Point No. 03 as regards to the resignation of previous Company Secretary & Compliance Officer, we attach herewith the resignation letter of Mr. Puspraj Pandey as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Kindly take the same on record.

Thanking You,

For Ajcon Global Services Limited

Digitally signed by ASHOK KUMAR AJMERA
DN: cn=ASHOK KUMAR AJMERA, o=AJCON GLOBAL SERVICES LIMITED, ou=AJCON GLOBAL SERVICES LIMITED, email=ajcon@ajcon.net, c=IN
Ashok Ajmera
Director
DIN: 00812092

Enclosure: as above



Ajcon Global Services Ltd.

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

CIN : L74140MH1988PLC041941 **☎** 022 - 67160400 / 28722062 **✉** ajcon@ajcon.net



www.ajconglobal.com



Puspraj R. Pandey

(ACS, LLB, B. Com)

D-1203, Poonam Heights, HDIL Layout, Sector-II, Global City, Virar (W), Palghar – 401303,
Maharashtra, Mobile No.: 9967445525/ 9768183911, Email ID.: cspusprajpandey@gmail.com

Date: 18.12.2023

To,
The Board of Directors
Ajcon Global Services Limited
A-408, 4th Floor, Express Zone, Near Patels
Western Express Highway, Goregaon (E),
Mumbai - 400063

Dear Sir/ Madam,

Subject: Resignation as Company Secretary & Compliance Officer of the Company.

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. Ajcon Global Services Limited due to personal reasons and my last working day shall be 18th December, 2023.

I would like to thank Ajcon Global Services Limited, its management/ managing director/ directors for giving me wonderful opportunity to excel in my career and office staff/ my colleagues for all their cooperation and support.

Kindly treat this mail as my formal resignation and acknowledge the acceptance of the same.

Thanking You.

Yours Faithfully,

Puspraj Ramshila Pandey
ICSI Membership No.: A38542
Company Secretary & Compliance Officer
Ajcon Global Services Limited

Place: Mumbai