

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

REGD. OFFICE :
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Web : www.jute-world.com



Date: 01/01/2021

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 Scrip Code: 532806

Dear Sir(s),

Re: Intimation of cessation as Additional Director

This is for your kind information and record that Ms Mina Agarwal, an Additional Director ceased to be a Director from the Board of the Company after the conclusion of this AGM held on 30th December, 2020 pursuant to Section 168 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof), and provisions of the Articles of Association of the Company, and the Registrar of Companies is being intimated by filing e-Form DIR-12 as required.

Mr Goutam Mondal's resignation from the post of Company Secretary of the Company be and is hereby accepted with effect from 01.01.2021 and the Registrar of Companies is being intimated by filing e-Form DIR-12, as required.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For AI Champdany Industries Limited

L Jha
Executive Director and CFO