

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

REGD. OFFICE :

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To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Date 14.11.2022

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 14th November, 2022 has :

- 1.) Approved Unaudited Financial Results both Standalone & Consolidated of the Company for the quarter ended and half year ended 30th September, 2022 along with Limited Review Report,
- 2.) Appointment of Mr.Harsh Vardhan Wadhwa (DIN 08284212) as an additional Non Independent and Whole Time Director of the Company for a period of three years w.e.f 14.11.2022 subject to approval of shareholders.

Mr. Harsh Vardhan Wadhwa is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director of the Company. Brief Profile of Mr. Harsh Vardhan Wadhwa is enclosed herewith as Annexure A

Meeting commenced at 12.30 p.m. and concluded at 15.15 p.m.

The above is for your perusal and record.

Thanking you,
Yours truly,

For AI Champdany Industries Limited

Gopal Sharma
Company Secretary



Annexure – A

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Name	HARSH VARDHAN WADHWA (DIN 08284212))
Reason of change	Appointment as additional Non Independent Director and also Whole Time Director of the Company
Date of appointment	14.011.2022.
Terms of appointment	For a period of 3 (Three) years w.e.f 14.11.2022 subject to approval of shareholders .
Brief profile	Mr Harsh Vardhan Wadhwa has graduated from St. Xaviers College,Kolkata and studied International Relations at Harward Extension School. Cambridge, MA, USA. He has Experience in Business operations and finance since last few years.
No of shares held	Nil
Disclosure of relationship with directors	No

