

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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Date -30/06/2021

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

Scrip code : - 532806

Dear Sir,

Sub. : Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 30.06.21, approved the following:

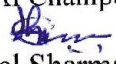
- 1) Appointment of Mr. Gopal Sharma,(ACS No.19384) as a Company Secretary and Compliance officer of the Company w.e.f 30.06.2021.The brief profile of Mr.Gopal Sharma as per regulation 30 of SEBI(LODR) regulation is enclosed in herewith

Sr. No.	Particulars	Mr. Gopol Sharma (ACS 19384)
1.	Reason for Change	Appointment as Company Secretary & Compliance officer
2.	Date of Appointment Terms of appointment	30.06.2021 Not Applicable
3.	Brief Profile	Mr Gopal Sharma is Associate Member of Company Secretary having ACS NO 19384 and has more than 16 years of experience in secretarial fields
4.	No. of shares held	NIL
5.	Disclosure of relationship with Directors	Not Applicable

- 2) Execution of Business Development Agreement of an unit of the Company situated at 39, Shalimar Road, Howrah subject to necessary regulatory compliances and necessary approval as may be required at a consideration of Rs 66.26 Crores to be received by the company in phase manner for development of property admeasuring 13.69 Acres by Eden realty ventures Pvt Ltd as per their offer letter dated 29.06.2021

* Request you to take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For AI Champdany Industries Limited


Gopal Sharma
Company Secretary