



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

Date: January 31, 2023

To  
The Manager  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai-400001

Dear Sir/ Madam,

Scrip Code: 511692

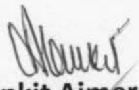
Subject: Intimation of appointment of Company Secretary –Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at their meeting held today i.e. January 31, 2023, upon recommendation of the Nomination and Remuneration, have approved the appointment of Mr. Pushpraj Pandey as Whole Time Company Secretary, KMP and Compliance Officer of the Company w.e.f. February 01, 2023. Mr. Pushpraj Pandey is a member of Institute of Company Secretaries of India and having ACS No. 38542 and having requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance Officer of the Company.

The additional details as required under aforementioned provisions of SEBI Listing Regulations, are enclosed herewith as Annexure-A.

You are kindly requested to take the above information on record and oblige.

Ajcon Global Services Ltd.

  
Ankit Ajmera  
Executive Director  
DIN:00200434



**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



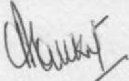
| www.ajconglobal.com

ANNEXURE-A ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

Appointment of Mr. Pushpraj Pandey as Company Secretary and Compliance Officer of the Company.

S. No	Details required	Particulars
1	Reason for change viz. Appointment	Mr. Pushpraj Pandey has been appointed as Company Secretary, KMP and Compliance Officer of the Company in place of Mr. Shailendra Pathak, who resigned from the said post w.e.f. January 31, 2023.
2.	Date of Appointment	February 01, 2023.
	Brief Profile (in case of appointment)	Mr. Pushpraj Pandey is a qualified Company Secretary and Law Graduate. Mr. Pandey is having more than 8 years of experience in Secretarial, Legal and Listing Compliances.
3.	Disclosure of relationships between Directors	Not Applicable.

Ajcon Global Services Ltd.



Ankit Ajmera  
Executive Director  
DIN:00200434

