

AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

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

Date: January 31, 2023

Dear Sir/ Madam,

Scrip Code: 511692

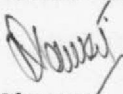
Subject: Intimation of resignation Company Secretary and Compliance Officer –Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Mr. Shailendra Pathak (Mem. No. A27386) Company Secretary, KMP and Compliance Officer of the Company have tendered his resignation w.e.f. closing hours of January 31, 2023.

The Company has accepted his resignation and relived him from responsibilities w.e.f. January 31, 2023.

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.

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