

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 :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754
G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date – 10/03/2021

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. : Intimation of Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors of the Company has appointed Mrs. Mina Agarwal (DIN: 06948015) as an Additional Director under the Category of Independent Director with effect from 10.03.2021 on the Board of the Company by passing resolution by circulation.

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mrs. Mina Agarwal is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, She is not disqualified to be appointed as Director of the Company. The brief profile of Mrs. Mina Agarwal is enclosed in Annexure-A.

Please take the above information on record and oblige .

Thanking you,

Yours faithfully,

For AI Champdany Industries Limited



L Jha
Executive Director & CFO

Encl.: As above

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ANNEXURE - A

1. Brief Profile of Mrs. Mina Agarwal

Sr. No.	Particulars	
		Mrs. Mina Agarwal (DIN : 06948015)
1.	Reason for Change	Appointment as Additional Independent Director
2.	Date of Appointment Terms of appointment	10.03.2021 Shall hold office up to the date of the next Annual General Meeting of the Company to be held in the year 2021.
3.	Brief Profile	Mrs Mina Agarwal has done B.Com and CA She has more than 20 years of experience in Finance and Taxations.
4.	No. of shares held	NIL
5.	Disclosure of relationship with Directors	Mr.Damodar Das Jeram bhai Wadhwa - Director - No relationship Mr. Nirnal Pujara- Director - No relationship Mr. Mrityunjoy Banerjee - Independent Director - No relationship Mr. Giridhan Goswami -Independent Director -No relationship Mr. Lalanjee Jha-Executive & CFO -No relationship

