



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

28.03.2024

To,  
BSE Limited,  
BSE Listing Centre,  
Department of Corporate Services,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 511692; Scrip Name: Ajcon; ISIN: INE759C01019**  
**Subject: Disclosure of Independent Director(s) Retirement**

Dear Sir/ Madam,

In terms of Regulation 30 read with Scheduled III and other applicable provisions of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("**SEBI LODR Regulations**") as amended, we would like to inform you that Mr. Narayan Atal (DIN: 00237626) and Mr. Samir Biswas (DIN: 02559909) shall be retired on 31.03.2024 from Non – Executive, Independent Director position of the Company on completion of their second term of 5 years in office and shall cease to be the non-Executive, Independent Director of the Company thereafter.

*Details required to be disclosed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with Circular No. SEBI/ HO/CFD/CFD- POD1/ P/CIR/2023/ 123 dated 13<sup>th</sup> July, 2013 have been provided in **Annexure-I**.*

Kindly take the same on record.

For M/s. Ajcon Global Services Limited

KAUSHAL SHUKLA

COMPANY SECRETARY & COMPLIANCE OFFICER

**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



Disclosure as per Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023

**Details of the Retiring Non- Executive, Independent Director(s)**

**Annexure-I**

Name of the Director (Independent)	Mr. Narayan Atal	Mr. Samir Biswas
DIN	00237626	02559909
PAN	AABPA9046K	AFBPB8701P
Reason for change	Cessation (Completion of Second Term of 5 years)	Cessation (Completion of Second Term of 5 years)
Date of Cessation	31.03.2024	31.03.2024
Particulars	He ceases to be the director with effect from closing business hours of 31.03.2024.	He ceases to be the director with effect from closing business hours of 31.03.2024.

**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