

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

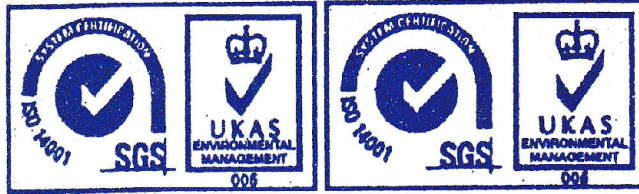
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G.P.O. Box No. 543,

Kolkata-700001

E-mail : cil@ho.champdany.co.in

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Date: 30.09.2022

To
The Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrp Code - 532806

Sub: Completion of Tenure of Independent Director

We wish to inform that the second term of appointment of Mr. Giridhan Goswami,(00024209) the Independent Directors, ended at the conclusion of the 104th Annual General Meeting of the Company held on September 30, 2022 (the AGM).


The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure -A.

You are requested to take the same on record.

Thanking you,

Yours truly,

For AI Champdany Industries Limited


Gopal Sharma
Company Secretary

ANNEXURE -A

| | |
|--|--|
| Name | Mr. Giridhan Goswami (DIN 00024209) |
| Reason of change | End of the second term as Independent Director of the Company on conclusion of the AGM of the Members of the Company held on 30 th September, 2022 in terms of the resolutions passed by the shareholders in their Annual General Meeting held on 21 st September, 2017. |
| Date of appointment | Ceased to be Independent Director with effect from the conclusion of 104 th AGM held on 30.09.2022 |
| Terms of appointment | NA |
| Brief profile | NA. |
| No of shares held | NA |
| Disclosure of relationship with Directors | NA |

