



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

February 17, 2025,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Intimation regarding resignation mail dated February 12, 2025 submitted by the Company Secretary & Compliance Officer of the Company to the Company pursuant to 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records that Ms. Dipali Pitale, the Company Secretary & Compliance Officer of the Company has submitted her resignation through the mail dated February 12, 2025 thereby tendering her resignation from the post of Company Secretary & Compliance Officer of M/s Agarwal Industrial Corporation Limited and also from the position of the Company Secretary of AICL Finance Private Limited, a Wholly Owned Subsidiary Company of the Company.

This is to further submit that the Boards of Directors of the Company and its Wholly Owned Subsidiary Company *are yet to accept her resignation from the respective positions.*

Kind regards,

Thanking you,

For Agarwal Industrial Corporation Limited

Lalit Agarwal,
Whole Time Director
DIN : 01335107

