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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Date: 12/05/2019

To
The Manager
Dept of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532806

Dear Sir/Madam,

Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Resignation of Company Secretary-cum-Compliance Officer of the Company

Please be informed that Mr. Binod Kumar Chowdhury has resigned and he has been released from the post of Company Secretary-cum-Compliance Officer of the Company from the close of business hours on 11th day of May 2019.

Thanking you,

Yours faithfully, For AI Champdany Industries Limited

Chief Financial Officer