

AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

To
The Manager
BSE Ltd.
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Date: August 10, 2022

Dear Sir/ Madam,

Scrip Code: 511692

Subject: Intimation for re-appointment Mr. Ashok Manikchand Ajmera as a Chairman & Managing Director designated as CEO of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at their meeting held today i.e. August 10, 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the re-appointment of Mr. Ashok Manikchand Ajmera (DIN: 00812092) as Chairman & Managing Director designated as CEO of the Company for another term of 3 years w.e.f. April 01, 2023.

The additional details as required under aforementioned provisions of SEBI Listing Regulations, are enclosed herewith as Annexure-A.

You are kindly requested to take the above information on record and oblige.

Ajcon Global Services Ltd.

Shailendra Pathak
(Company Secretary)
Mem. No. A 27386



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

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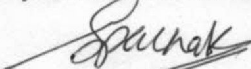
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ANNEXURE-A ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

Reappointment of Mr. Ashok Manikchand Ajmera (DIN: 00812092) as Chairman & Managing Director designated as CEO of the Company.

S. No	Details required	Particulars
1	Reason for change viz., appointment, resignation, removal, death or otherwise Date of Appointment & terms of appointment	Re-appointment of Mr. Ashok Manikchand Ajmera as Chairman and Managing Director designated as CEO of the Company for a period of three years w.e.f April 01, 2023, subject to the approval of members at the ensuing general meeting.
2.	Brief profile (in case of appointment)	Mr. Ashok Kumar Ajmera is a well known Chartered Accountant and a capital market expert. He has garnered a rare expertise in the entire gamut of financial services, gained from a wealth of experience of over 40 years.
3.	Disclosure of relationships between Directors	Mr. Ashok Ajmera (Managing Director) is father of Mr. Ankit Ashok Ajmera (Executive Director) and Mr. Anuj Ashok Ajmera (Executive Director).
4.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19.	Mr. Ashok Manikchand Ajmera is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Ajcon Global Services Ltd.



Shailendra Pathak
(Company Secretary)

Mem. No. A 27386

