



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

February 19, 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 with reference to your mail dated 18th February 2025 on the captioned subject matter.

Further to our letter dated 17th February 2025, we submit that Ms. Dipali Pitale, the Company Secretary & Compliance Officer of the Company has submitted her resignation through the mail dated February 12, 2025 attaching thereby a letter 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 the Company has accepted her resignation from the post of the Company Secretary & Compliance Officer with effect from the closing hours of **February 20th 2025**.


We further clarify and submit that there is no delay for not informing the details of resignation of the Company Secretary and the Compliance Officer pursuant to sub-section 7(C) of Schedule III-Part A of Regulation 30 of SEBI LODR Regulations, 2015 as amended, intimation to the stock exchanges relating to Resignation of the KMP has to be given within seven days from the date of effect of the resignation which in this case is 20th February 2025.

The above is for your kind information and records.

Kind regards,

Thanking you,

For Agarwal Industrial Corporation Limited


Lalit Agarwal,
Whole Time Director
DIN : 01335107



Date:30.01.2025

From,
Dipali Pitale
Company Secretary & Compliance Officer

To,
The Board of Directors
Agarwal Industrial Corporation Limited

Kind Attn: Mr. Lalit Agarwal

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir,

With humble due respect, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of **Agarwal Industrial Corporation Limited** for personal reasons, serving a notice period of 15 days, with request to kindly relieve me on or before **15th February 2025**.

I sincerely appreciate the opportunities, guidance, and support extended to me during my tenure with the organization. It has been a valuable learning experience working with the team and contributing to the company's growth and compliance functions.

I will ensure a smooth transition of my responsibilities during my notice period. Kindly initiate the necessary formalities and relieve me from my duties accordingly. I would be grateful if you could provide me with the necessary relieving letter at the earliest.

I extend my best wishes to the company for its continued success.

Thank you for your understanding and support.

Yours sincerely,


Dipali Pitale
Company Secretary