

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

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Dated: 30th December,2020

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP Code:532806

Dear Sir(s),

Re: Outcome of 102nd Annual General Meeting of the Company held on 30.12.2020

Today at the 102nd Annual General Meeting of the Company the following business have been put before the meeting.

1. Adoption of Audited Annual Accounts (Stand alone & Consolidated) for the year ended 31.03.2020.
2. Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation. who retires by rotation has been re-appointed as Director of the Company.
3. Appointment of Mr. Mrityunjoy Banerjee as an Independent Director of the Company to hold office for the two consecutive years for a term upto the conclusion of the 104th Annual General Meeting of the Company in the calendar year 2022.”
4. Appointment of Mr. Lalanjee Jha (DIN: 08972636) as Executive Director and CFO of the Company for a period of Three(3) years i.e. from 14th November,2020 to 13th November2023.
5. Reappointment of M/s N. Radhakrishnan & Co., Cost Auditor of the company for the financial 2020-20.

Thanking you,

Yours faithfully,
For AI Champdany Industries Ltd.


Executive Director & CFO