



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

March 23, 2020

To,

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held on March 23, 2020 has approved the appointment of Mr. Sachin Ghanghas (M. No. A53430) as Company Secretary & Compliance Officer. The brief profile of Mr. Sachin Ghanghas is given below:

Name of the Company Secretary & Compliance Officer	Sachin Mahendra Ghanghas
Membership Number	A53430
Father's Name	Mahendra Ghanghas
Date of Birth	24/06/1992
Present Residential Address:	'Shivdarshan (C. Rly) Co-op Society' Flat No. E/11, 3 rd Floor, MMM Road, Mulund (W), Mumbai - 400080
Qualification	M.Com, Company Secretary
Experience/Expertise in specific functional areas	Is an Associate Member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the company	2 shares
Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	April 01, 2020



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in



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The above is for kind information and record.

Thanking you,

Yours faithfully

For Agarwal Industrial Corporation Limited

Lalit Agarwal
Whole Time Director
DIN: 01335107

