



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 18th December, 2023

To
The Manager
BSE Ltd.
Corporate Listing Department
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Dear Sir/ Madam,

Scrip Code: 511692

Subject: Intimation for resignation of Company Secretary and Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Puspraj Ramshila Pandey, Company Secretary & Compliance officer has tendered his resignation w.e.f. closing hours of 18th December, 2023 and the same is hereby accepted by the Company.

Further, enclosing herewith the details required as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as **Annexure-A**.

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

Thanking you.

Yours Faithfully,

For Ajcon Global Services Limited

Ankit Ajmera
Executive Director
DIN: 00200434

Place: Mumbai
Encl: As Above



Ajcon Global Services Ltd.

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

CIN : L74140MH1986PLC041941 **☎** 022 - 67160400 / 28722062 **✉** ajcon@ajcon.net



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ANNEXURE-A

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

Resignation of Mr. Puspraj Ramshila Pandey (ICSI Membership No.: A38542) as Company Secretary and Compliance Officer of the Company.

Sr. No.	Details required	Particulars
1.	Reason for change viz. Resignation	For better prospect.
2.	Date of Resignation	18 th December, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors	Not Applicable

For Ajcon Global Services Limited

Ankit Ajmera
Executive Director
DIN: 00200434

Place: Mumbai



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