



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

Date: 01.02.2024

To,

BSE Limited,  
Department of Corporate Services,  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 531921

National Stock Exchange of India Limited,  
Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: AGARIND; Series: EQ

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

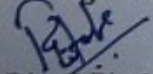
Appointed Mr. DINESH MUDDU KOTIAN (DIN: 01919855), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect, subject to approval of the members of the Company.

Mr.DINESH MUDDU KOTIAN is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. DINESH MUDDU KOTIAN is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as herewith.

Yours faithfully,

For Agarwal Industrial Corporation Limited

  
Dipali Pitale  
Company Secretary & Compliance Officer

Encl A/A





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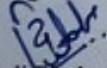
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## Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Dinesh Kotian (DIN: 01919855)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Kotian is appointed as an Independent Director with effect from February 01, 2024
Date of Appointment / Cessation	February 01, 2024
Term of appointment	The appointment is made for three months subject to regularization in General Meeting for further period as per Regulation 25 of LODR, 2015
Brief Profile	<p>Mr. Dinesh Kotian (DIN: 01919855)</p> <p>Mr. Dinesh Kotian, a visionary with extensive management experience, serves as the Founder and Managing Director in one of the reputed Company engaged in printing and logistics. Boasting a remarkable career spanning over 25 years in the realms of Printing and Logistics, he has played a pivotal role in shaping Company's success story. Continuously dedicated to pioneering innovation, he actively seeks opportunities to propel the company's business forward. Mr. Kotian is entrusted with the responsibility of steering the company through the challenges of a dynamic business environment, ensuring its sustained growth.</p>
Disclosure of relationships between Directors	Mr. Dinesh Kotian is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

For Agarwal Industrial Corporation Limited

  
Dipali Pitale  
Company Secretary & Compliance Officer



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