

Date: 11.09.2022

To The Manager Listing Department BSE Limited PJ Towers, Dalal Street Mumbai-400021

Dear Sir/Madam,

Ref.: BSE Security Code: 511692 Subject: Intimation of sad demise of Mr. Rajendra Bakiwala -Non Executive Independent Director

We regret to inform you of the sad demise of Mr. Rajendra Bakiwala, Non-Executive and Independent Director of the Company on Sunday, September 11, 2022 due to ill health.

Mr. Rajendra Bakiwala played a vital role during his long association with the Company. The Company has immensely benefitted from his experience, vision and guidance as the qualified Chartered Accountant during his tenure.

The board of directors and employees of the Company convey deep sense of sorrow and condolences to his family.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Shailendra Pathak (Company Secretary & Compliance Officer)

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