



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

25th January, 2024

To,

Scrip Code : 531921
BSE Limited,
Department of Corporate Services,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. BALRAJ SUBRAMANIAM (DIN: 10381338) vide letter dated January 24, 2024, has tendered his resignation as an Independent Director of the Company, with effect from **February 01, 2024.**

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I.** The letter of resignation received from Ms. BALRAJ SUBRAMANIAM is enclosed herewith as **Annexure – II.**

You are requested to take the aforesaid on record.

For AGARWAL INDUSTRIAL CORPORATION LIMITED


Dipali Pitale
CS and 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





AGARWAL INDUSTRIAL CORPORATION LIMITED

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

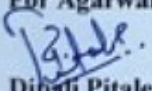
CIN NO.: L99999MH1995PLC084618

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation as the Independent Director of the Company, with effect from 01 st February, 2024
2	Date of appointment/Cessation/ & Term of Appointment	01.02.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. BALRAJ SUBRAMANIAM		
6	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Agarwal Industrial Corporation Limited Committee Membership: Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Balraj Subramaniam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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@aicld.in

• Website : www.aicld.in

January 24, 2024

The Board of Directors,
Agarwal Industrial Corporation Limited,
Eastern Court, Unit No : 201-202,
V.N. Purav Marg,
S. T. Road, Chembur,
Mumbai - 400071

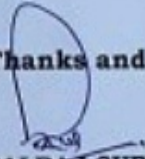
Sub: Resignation as an Independent Director of the Board with effect from February 01, 2024.

Dear Sir,

Please be informed that due to personal reasons, I am tendering my resignation as an Independent Director on the Board of Directors of the Company with effect from February 01, 2024.

I convey my gratitude and sincere thanks to the entire Board for their continued support to me as an independent Director of the Company.

Thanks and regards,


BALRAJ SUBRAMANIAM.
DIN : 10381338
Navi Mumbai

