AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN: L51909WB1917PLC002767

REGD. OFFICE:

25, PRINCEP STREET, KOLKATA - 700 072, INDIA

Phone: 91 (33) 2237-7880-85 Fax: 91 (33) 2225 0221 /

2236 3754

2230 373 v No. 543

G.P.O. Box No. 543, Kolkata-700001

E-mail: cil@ho.champdany.co.in Web: www.jute-world.com ES LIKAS ENVIRONMENTAL MANAGEMENT 005



Date: 13.06.2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 532806

Dear Sir(s),

Sub: <u>Intimation for Appointment of Company Secretary under Regulation 30 of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 6 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pintu Singh has been appointed as Company Secretary & Compliance Officer of AI Champdany Industries Ltd. w.e.f. 13th June, 2019 in place of Mr. Binod Kumar Chowdhury, who resigned from the said post w.e.f. 11th May, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Managing Director