

To

The Manager

BSE Ltd.

Department of Corporate Services 25th Floor, PJ Towers, Dalal Street Mumbai-400001 Date: February 02, 2023

Dear Sir/ Madam,

Scrip Code: 511692

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

With reference to our earlier public announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 31, 2023 regarding intimation for resignation of Company Secretary and Compliance Officer. We are enclosing herewith the details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015. Annexure-A.

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

Ajcon Global Services Ltd.

Ankit Ajmera Executive Director DIN:00200434



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

Resignation of Mr. Shailendra Pathak (Mem. No.: A27386) as Company Secretary and Compliance Officer of the Company.

S. No	Details required	Particulars
1	Reason for change viz. Resignation	For better prospect.
2.	Date of Resignation	January 31, 2023.
	Brief Profile (in case of appointment)	
3.	Disclosure of relationships between Directors	Not Applicable.

Ajcon Global Services Ltd.

Ankit Ajmera Executive Director DIN:00200434