



August 05, 2021

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai-400070

Symbol: AGGARSAIN
Series: BE

Sub: Intimation regarding resignation of Mr. Rupinder Singh Bhatia from Secretarial Auditor of the Company and consequent appointment of M/s Ankit Singhal & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that due to pre-engagement in his professional work, Mr. Rupinder Singh Bhatia (C.P. No. 2514), Practicing Company Secretary has resigned as Secretarial Auditor of the Company and in his place the M/s Ankit Singhal & Associates (C.P. No. 21720), Practicing Company Secretaries has been appointed as Secretarial Auditor of the Company for the financial year 2020-2021 in the board of directors meeting held on today August 05, 2021.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Aggarsain Spinners Limited
For Aggarsain Spinners Ltd.

Company Secretary

(Company Secretary and Compliance Officer)