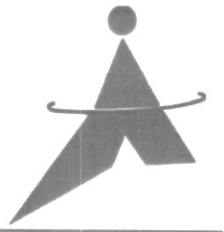


ANNEXURE-E

CIN No : L17297HR1998PLC034043

Aggarsain Spinners Limited



August 09, 2022

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 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr. Sunny Garg, Managing Director of the Company has been designated as the Compliance officer of the Company in its board meeting held on today, August 09, 2022 till the Company appoints a full time Company Secretary in employment.

This is for your Information & Records.

Yours Faithfully,

For Aggarsain Spinners Limited

Ajay Garg

Whole time Director

DIN : 07613769

Address : House No. 43, Sector-07, Panchkula-134109