

Aggarsain Spinners Limited



Date: 01-02-2025

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

Subject: Intimation of Change in Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors in their meeting held on today i.e. 01-02-2025 has approved the appointment of Mrs. Neha Kansal as Whole time Company Secretary (Key Managerial Personnel) and Compliance officer of the company w.e.f. February 01, 2025. Mrs. Neha Kansal is a member of Institute of Company Secretaries of India and having ACS No. 5065 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company.

Accordingly, Mr. Sunny Garg (DIN: 0200004), Managing Director ceased to be Compliance office of the Company with immediate effect of closing of working hours of February 01, 2025.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mrs. Neha Kansal as Company Secretary (KMP) & Compliance officer of the Company w.e.f. February 01, 2025 to fill the resulting vacancy on the post of Company Secretary of the Company caused due to resignation of Mr. Viney.
2.	Date of Appointment & term of appointment	February 01, 2025, terms of appointment will be governed by the appointment letter issued by board of directors.
3.	Brief Profile (in case of Appointment)	Mrs. Neha Kansal is a qualified Company secretary and having a suitable experience of almost 7 years in the field of handling corporate secretarial compliances and evolving best corporate governance strategies.
4.	Disclosure of relationship between directors	Not Applicable

The meeting of board of directors of the Company commenced on today i.e. 01st day of February, 2025 at 03.30 PM and concluded at 04.00 PM

This is for your Information & Records.

Yours Faithfully,
For Aggarsain Spinners Limited

Sunny Garg
Managing Director & Compliance Officer
DIN: 02000004

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