



Aggarsain Spinners Limited

July 07, 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 of appointment of Internal Auditor of the Company.

Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Section 138 of the Companies Act, 2013 and rules made there under, we wish to inform that the Board of Directors, at its meeting held today appointed Mr. Arvind Goel, Chartered Accountant as the Internal Auditor of the Company for the financial year 2022-2023 on mutually decided terms.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Mr. Arvind Goel, Chartered Accountant as an Internal Auditor of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for Change	Term of Mr. Arvind Goel, Chartered Accountant as Internal auditor expired, Mr. Arvind Goel has been appointed as Internal Auditor for financial year 2021-2022.
2	Date of Appointment and Terms of Appointment	Appointed in the board of directors meeting held on today, 07 th day of July, 2022 on such terms of remuneration as mutually decided.
3.	Brief Profile	Mr. Arvind Goel, a veteran Chartered Accountant by profession have experience of around 15 years in the areas of Internal Audit, effective execution and implementation of Internal Financial Control System.
4.	Disclosure of relationship between directors	Not Applicable

This is for your Information & Records.

Yours Faithfully,

For **Aggarsain Spinners Limited**

For Aggarsain Spinners Ltd.

Viney
Viney
Company Secretary
(Company Secretary and Compliance Officer)