



# Aggarsain Spinners Limited

August 09, 2022

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

Symbol: AGGARSAIN  
Series: BE

**Sub: Intimation of appointment of Secretarial 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 204 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 M/s Vikram Grover & Company ("VGC"), Company Secretaries as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2021-2022 on mutually decided terms of remuneration.

**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 M/s Vikram Grover & Company ("VGC"), Company Secretaries as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2021-2022 are as under:**

Sr No.	Particulars	Details
1.	Reason for Change	M/s Ankit Singhal & Associates has been appointed as Secretarial Audit to conduct the Secretarial Audit for Financial year 2020-2021 only.  Therefore, the Board of Directors at their meeting held on today, appointed M/s Vikram Grover & Company ("VGC"), Company Secretaries as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2021-2022.
2.	Date of Appointment and Terms of Appointment	Appointed in the board of directors meeting held on today, 09 <sup>th</sup> day of August, 2022 on such terms of remuneration as mutually decided.
3.	Brief Profile	M/s Vikram Grover & Company was founded by Mr. Vikram Grover, a veteran Company Secretary having expertise over 10 years in the matters of Secretarial Audit, Due Diligence, financial management, business restructuring, FEMA matters and in all other Secretarial matters.  The firm is subjected to peer review process of Institute of Company Secretaries of India ('ICSI')
4.	Disclosure of relationship between directors	Not Applicable

This is for your Information & Records.

Yours Faithfully,  
For Aggarsain Spinners Limited

Sunny Garg  
Managing Director

DIN : 02000004

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