



Date: 24-09-2022

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

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 has approved the appointment of **Mrs. SARITA RAMDIYA SHARMA** as Whole time Company Secretary, KMP and Compliance officer of the company. **Mrs. SARITA RAMDIYA SHARMA** is a member of Institute of Company Secretaries of the company and having **ACS No. 65781** and requisite qualification to hold position of the Whole time Company Secretary, KMP 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.

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 are as under:

Sr No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mrs. Sarita Ramdiya Sharma as Company Secretary (KMP) & Compliance officer of the Company w.e.f. September 24, 2022 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	September 24, 2022
3.	Brief Profile (in case of Appointment)	Mrs. Sarita Ramdiya Sharma is a qualified Company Secretary And having the worked experience as a semi qualified Company Secretary under a PCS firm.
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
Address: House No. 43, Sector-07, Panchkula-134109