



Aggarsain Spinners Limited

To
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

Date: 09/10/2022

Symbol: AGGARSAIN
Series: BE

Subject: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Goel (DIN: 00172854), Independent Director has resigned from the Board of Directors w.e.f. 08th October 2022.

Further, the Company has received confirmation from Mr. Ashok Goel (DIN: 00172854), that there are no material reasons for his resignation other than which is provided in the resignation letter dated 08.10.2022, The said confirmation received is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your

record. Thank you,

Yours faithfully,

For Aggarsain Spinners Limited

SARITA SHARMA

Digitally signed by SARITA
SHARMA
Date: 2022.10.09 13:36:10 +05'30'

Sarita Ramdiya Sharma

Company Secretary & Compliance Officer

Encl.: As above

Annexure –A

Resignation of Mr. Ashok Goel (DIN: 00172854), as Independent Director of the Company

Name (DIN)	Ashok Goel (DIN: 00172854),	
Reason for Change	Resignation consequent to occupation in any other assignment.	
Date of Resignation	08th October 2022.	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	
Other Directorship and category	NAME OF COMPANY	DESIGNATION
	AGGARSAIN WOOLTEX PVT. LTD.	Director
Membership of Committee	NIL	

08th October 2022.

The Board of Directors,
AGGARSAIN SPINNERS LIMITED.,
2ND FLOOR, SCO 404 SECTOR 20 PANCHKULA Panchkula HR 134116

Reg. : Resignation from the position of Independent Director of the Company.

Dear Sir,

I, ASHOK GOEL, consequent to occupied in any other assignments, hereby tender my resignation from the position of Independent Director of the Company, with effect from October 08th 2022. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours truly



ASHOK GOEL

DIN: 00172854

Add: A-26, YAMUNA ENCLAVE

PANIPAT Haryana-HR 132103

08th October 2022

The Board of Directors,
AGGARSAIN SPINNERS LIMITED.,
2ND FLOOR, SCO 404 SECTOR 20 PANCHKULA Panchkula HR 134116

Sub: Confirmation on Reason for Resignation from the post of Independent Director.

Dear Sir,

In connection with my resignation letter dated 08-10-2022, resigning from the position of "Independent Director" of your Company w.e.f. 08-10-2022 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that is no other material reason other than those which I have provided in my resignation letter.

Thanking You



Yours Faithfully,

ASHOK GOEL
DIN: 00172854
Add: A-26, YAMUNA ENCLAVE
PANIPAT Haryana-HR 132103