



Date: 12-11-2022

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: Re-constitution of Committee(s).

Reference: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 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 board meeting held on today, November 12, 2022 i.e. First Board meeting of the day commenced at 10:00 A.M. and concluded at 11:00 A.M. *inter alia* approved the re-constitution of the following Committees of the Board of Directors.

Audit Committee:

Sr.	Name of Member	Position	Category
1.	Mr. Praveen Saluja	Chairman	Non Executive Independent Director
2.	Mr. Rajeev Kumar Khunger	Member	Non-Executive Independent Director
3.	Mr. Sunny Garg	Member	Executive Director

Nomination & Remuneration Committee:

Sr.	Name of Member	Position	Category
1.	Mr. Praveen Saluja	Chairman	Non Executive Independent Director
2.	Mr. Rajeev Kumar Khunger	Member	Non-Executive Independent Director
3.	Ms. Sunita Rani	Member	Non Executive Director

Stakeholder Relationship Committee:

Sr.	Name of Member	Position	Category
1.	Mr. Praveen Saluja	Chairman	Non Executive Independent Director
2.	Mr. Rajeev Kumar Khunger	Member	Non-Executive Independent Director
3.	Mr. Sunny Garg	Member	Executive Director

For Aggarsain Spinners Limited

Sarita Ramdiya Sharma
Company Secretary & Compliance officer