



Aggarsain Spinners Limited

Date: 19-11-2022

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

Sub: Intimation of Resignation of Company Secretary 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, we would like to inform you that Ms. Sarita Ramdiya Sharma (Membership No. A65781) has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. closing of working hours of November 18, 2022.

We further wish to inform that Mr. Sunny Garg, Managing Director of the Company shall be act as the Compliance officer of the Company till the Company appoints a full time Company Secretary in employment.

This is for your Information & Records.

Yours Faithfully,
For **Aggarsain Spinners Limited**

Sunny Garg
(Managing Director)
DIN: 02000004

Annexure

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	Resignation due to health issues.
2	Date of Appointment and Terms of Appointment	Not Applicable
3.	Brief Profile	Not Applicable
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