



Date: 15-12-2022

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 Appointment of Mr. Rajnish Kumar Goyal (DIN: 00765928) as an Additional Director under Non-Executive & Independent Category.

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, December 15, 2022, *inter alia* approved the appointment of Mr. Rajnish Kumar Goyal (DIN: 00765928) as an Additional director of the Company under Non-Executive & Independent Category.

Mr. Rajnish Kumar Goyal is not related to any of the Directors on the Board of the Company. Hence none of the director has any concern or interest in the said appointment.

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 given as "Annexure-1".

Yours Faithfully,
For Aggarsain Spinners Limited

Sunny Garg
Managing Director & Compliance officer
DIN: 02000004

Annexure-1:

Sr No.	Name of Director	Mr. Rajnish Kumar Goyal
1.	DIN	00765928
2.	Date of Birth	19/11/1980
1.	Reason for Change viz. appointment	Appointment of Mr. Rajnish Kumar Goyal as an Additional Director under Non-Executive and Independent Category to fill the resulting vacancy arised in the position of Independent Director due to the resignation of Sh. Jagdish Rai Kansal.
2	Date of Appointment Term of Appointment	December 15, 2022 Appointed as Non-Executive Independent Director for an initial tenure of five (5) years w.e.f. December 15, 2022 subject to the approval of the shareholders.
3.	Brief Profile (in case of Appointment)	Mr. Rajnish Kumar Goyal is having more than 20 years of experience in textile & construction industry. Mr. Rajnish Kumar Goyal has done B.com from Punjab University in 2001 and possess an excellent knowledge in the matters related to finance, accountancy and investment & projection.
4.	Disclosure of relationship between directors	Mr. Rajnish Kumar Goyal is not related to any of the Director of the Company.
5.	Name of the other companies in which he also holds directorship	Nil
6.	Name of the Committee(s) of any other company in which he holds membership.	Nil

This is for your Information & Records.

Yours Faithfully,
For **Aggarsain Spinners Limited**

Sunny Garg
Managing Director & Compliance officer
DIN: 02000004