



Date: 13-02-2023

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 Mr. Viney as Whole time Company Secretary (Key Managerial Personnel) and Compliance officer of the company w.e.f. February 13, 2023. Mr. Viney is a member of Institute of Company Secretaries of India and having ACS No. 57146 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company.

Accordingly, Mr. Sunny Garg (DIN: 02000004), Managing Director ceased to be Compliance office of the Company with immediate effect of closing of working hours of February 13, 2023.

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 Mr. Viney as Company Secretary (KMP) & Compliance officer of the Company w.e.f. February 13, 2023 to fill the resulting vacancy on the post of Company Secretary of the Company caused due to resignation of Mrs. Sarita Ramdiya Sharma.
2	Date of Appointment	February 13, 2023
3.	Brief Profile (in case of Appointment)	Mr. Viney is a qualified Company secretary and having a suitable experience of almost 5 years in the field of handling corporate secretarial compliances and evolving best corporate governance strategies.
4.	Disclosure of relationship between directors	Not Applicable

This is for your Information & Records.

Yours Faithfully,
For **Aggarsain Spinners Limited**

Sunny Garg
Managing Director & Compliance Officer
DIN: 02000004