



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 amendment in Policy for determining materiality events.

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 have approved the amendment in policy for determination of materiality of events or information. Enclosed herewith is a copy of the amended policy for dissemination and records.

Copy of the policy are made available on the website of the Company under the link:
<http://aggarsainspinners.com/policies/>

This is for your Information & Records.

Yours Faithfully,
For **Aggarsain Spinners Limited**

Sunny Garg
Managing Director & Compliance Officer
DIN: 02000004