

AAL/BSE/33/2020-2021

29th March, 2021

To,

The Corporate Relations Department/Listing Centre
BSE Limited,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: **539570**

ISIN: **INE742R01013**

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today on 29th March, 2021 inter alia have accepted the resignation of Ms. Dharani, Company Secretary & Compliance Officer from the Company with effect from 29th March, 2021.

Kindly update the above in your records.

Thanking You.

For ACEWIN AGRITECK LIMITED



JESUDAS PREMKUMAR
MANAGING DIRECTOR

