

**10<sup>th</sup> January, 2022**

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 Managing Director**

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due personal reasons, Mr. S Jesudas Premkumar (DIN: 07008031) has resigned as Managing Director of the Company with effect from, Monday, January 10, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

**For ACEWIN AGRITECK LIMITED****R SHARMILA  
DIRECTOR  
DIN: 02360319**

**ACEWIN AGRITECK LIMITED**  
(formerly known as OFS TECHNOLOGIES LIMITED )

[www.acewinagriteck.com](http://www.acewinagriteck.com)

**Corporate Office**

Unit #1, 4th Floor, Pinnacle,  
Ascendas International Tech Park,  
CSIR Road, Taramani, Chennai - 600113,  
Tamil Nadu, INDIA  
Tel : +91-044-4324 3200

**Registered Office**

#5, Second Floor, 17th 'F' Cross,  
II Stage, Indiranagar,  
Bangalore - 560038,  
Karnataka, INDIA  
E-Mail : info@acewinagriteck.com

CIN : L72300KA2008PLC045897  
GSTIN : 33AADCB5353K1ZQ  
PAN : AADCB5353K



## Annexure A

SNO	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, <b>resignation</b> , removal, death or otherwise	Resignation from the office of Managing director due to personal reasons with effect from January 10, 2022.
2	Date of cessation	Mr. S Jesudas Premkumar will cease to be Managing Director of the Company with effect from January 10, 2022.
3	Brief profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors (in case of appointment of a director)	NA

Thanking You.

**For ACEWIN AGRITECK LIMITED**

**R SHARMILA**  
**DIRECTOR**  
**DIN: 02360319**

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