



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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January 11, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 542377

Dear Sirs,

Sub: Intimation of the resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Shobha Rustagi (DIN: 03503850) vide letter dated January 01, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on January 01, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Shobha Rustagi is enclosed herewith as Annexure – II.

The Board noted that the delay in filing the aforesaid intimation was on account of the non-receipt of the data required from Ms. Shobha Rustagi regarding her Board Committee memberships in the other Companies. However, despite repeated follow-ups when she did not provide requisite data, the Board deemed it prudent to file the intimation with limited data as available in the Company records.

You are requested to take the aforesaid on record.

For **Aar Shyam India Investment Company Limited**

ABHIJEET
YASHWANT
NAGRALE

Digitally signed by
ABHIJEET YASHWANT
NAGRALE

(ABHIJEET YASHWANT NAGRALE)

Director

DIN: 05244787

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Description									
1.	Reason for Change	Resignation of Ms. Shobha Rustagi (DIN: 03503850) as an Independent Director of the Company, with effect from close of business hours on January 01, 2024.									
2.	Date of appointment /cessation & term of appointment	January 01, 2024									
3.	Brief Profile (in case of appointment of a director)	Not Applicable									
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable									
Additional information in case of resignation of an Independent Director											
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II									
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>Name of Listed Entities</th> <th>Category of Director</th> <th>Membership of Board Committees</th> </tr> </thead> <tbody> <tr> <td>Shashank Traders Limited</td> <td>Independent Director</td> <td></td> </tr> <tr> <td>Velox Industries Limited</td> <td>Independent Director</td> <td>Chairman in Audit Committee Member in Nomination and Remuneration Committee</td> </tr> </tbody> </table>	Name of Listed Entities	Category of Director	Membership of Board Committees	Shashank Traders Limited	Independent Director		Velox Industries Limited	Independent Director	Chairman in Audit Committee Member in Nomination and Remuneration Committee
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Shashank Traders Limited	Independent Director										
Velox Industries Limited	Independent Director	Chairman in Audit Committee Member in Nomination and Remuneration Committee									



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				Member in Stakeholders Relationship Committee
		Kotia Enterprises Limited	Independent Director	Chairman in Audit Committee Member in Nomination and Remuneration Committee Member in Stakeholders Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.		

For Aar Shyam India Investment Company Limited

ABHIJEET
YASHWANT
NAGRALE

Digitally signed by
ABHIJEET
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(ABHIJEET YASHWANT NAGRALE)

Director

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Ph. No: 91 11 45626909

Date: 01/01/2024

To
The Board of Directors
Aar Shyam India Investment Company Limited
B-42, Lower Ground Floor, Panchsheel Enclave,
New Delhi-110017

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the Company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 01/01/2024

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Shobha Rustagi

DIN: **03503850**