



To,

14th September 2021

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 Mr. Kumar has resigned from the post of Company Secretary and Compliance office of the company with effect from close of working hours of September 3rd, 2021.

The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure I.

Kindly update the above in your records.

Thanking You.

For ACEWIN AGRITECK LIMITED

JESUDAS PREMKUMAR
MANAGING DIRECTOR



Annexure – I

Resignation of Company Secretary & Compliance Officer

S.No.	Details of Events that need to be provided	Information of such Event (s)
1	Name of Company Secretary	Mr. Kumar
2	Membership No	A 59398
3	Reason for Change	Resignation
3	Date of Cessation	Close of working hours of September 03, 2021
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of Relationship with Directors	Not Applicable