



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

Date:26.04.2024

STOCK CODE BSE: 531921
NSE: AGARIND
ISIN: INE204E01012

To,

BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

SUB: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. DINESH KOTIAN (DIN: 01919855) vide letter dated April 26, 2024, has tendered his resignation as an Independent Director of the Company, with effect from **May 01, 2024**.

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

You are requested to take the aforesaid on record.

For AGARWAL INDUSTRIAL CORPORATION LIMITED

Dipali Pitale
CS and Compliance Officer



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

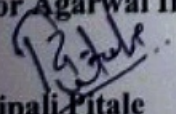
• Website : www.aicltd.in

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**

Sr. No.	Particulars	Description
1	Reason for Change	Resignation as an Independent Director of the Company, with effect from 01 st May, 2024
2	Date of appointment/Cessation/ & Term-of-Appointment	01.05.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. DINESH KOTIAN		
6	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Agarwal Industrial Corporation Limited Committee Membership: Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dinesh Kotian has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary & Compliance Officer



ANNEXURE - II

Date: 26.04.2024

To,

AGARWAL INDUSTRIAL CORPORATION LIMITED

Add: 201-202 Eastern Court, S T Road
Plot No 12, VN Purav Marg, Chembur
Mumbai- 400071


SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

I, **Dinesh Kotian**, Independent Director on the Board inform you that, due to my pre-occupation and other personal commitments, I tender my resignation as an Independent Director of the Company with effect from **1st May 2024**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Thanks and Regards



Dinesh Kotian

MR. DINESH KOTIAN

Add: Flat No 102, 1st Floor, Gaurinandan Building, Plot No 360, Vashi Gaon, Opp Kerala House Sector 31A, Vashi, Navi Mumbai, Thane-400703

Date: 26.04.2024

To,

BSE Limited, Department of Corporate Services, 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531921	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AGARIND; Series: EQ
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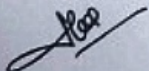
SUB- Confirmation regarding Resignation of Mr. Dinesh Kotian as Non-Executive Independent Director of AGARWAL INDUSTRIAL CORPORATION LIMITED.

Dear Sir/Madam,

With respect to captioned subject **Dinesh Kotian** (DIN: 01919855) hereby confirm that there are no other material reasons for my resignation as an Independent Director other than those stated in resignation letter submitted by Company with you.

Thanking You,

Your's Faithfully



Dinesh Kotian
DIN: 01919855