



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 15th November, 2023

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 538351

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has received resignation letter dated 14th November, 2023 from Ms. Payal Sachdeva for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 15th November, 2023.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For AF Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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Nagar, New Delhi-110008
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Corp Office: Plot No. 8, Sector-5, Main Mathura Road,
Faridabad, Haryana-121006
Tel: 0129-292248111
Toll Free: 1800120001199
e-mail: info@ridh.in
Web: www.ridh.in

Date: 14th November, 2023

To,
The Board of Directors,
AF Enterprises Limited
Plot No. 8, Sector-5,
Main Mathura Road, Faridabad,
Haryana-121006

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,


This is with reference to cited subject, I Payal Sachdeva hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 15th November, 2023 (Closure of Business Hours) due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Kindly acknowledge the receipt.

Yours Sincerely


Payal Sachdeva