

(The Company is under Corporate Insolvency Resolution Process vide order of NCLT dated 31st August, 2017)

28th January, 2019

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 BSE LISTING CENTRE
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Dear Sir,

Sub : Resignation of Company Secretary

As already informed you that Corporate Debtor i.e. ANG Industries is undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 31st August, 2017 passed by the Hon'ble National Company Law Tribunal (NCLT), Delhi Bench.

Further it is to inform you that Ms Seema Mathur, Company Secretary of the Company has resigned from her position as Company Secretary of the Company with immediate effect. The Resolution Professional Mr. Ilam Chand Kamboj has accepted her resignation.

The above is for your information and record.

Thanking You

Yours faithfully
For ANG INDUSTRIES LIMITED

Authorised Signatory

