L74999MH1991PLC062821



Date: 27/06/2022

To, The Manager Dept. of Corporate Services, **BSE Ltd**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Ref: Stock Code – 537492 – AGRIMONY COMMODITIES LIMITED Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Ms. Shriya Maheshwari (ACS: 42814) has tendered her resignation from the post of Company Secretary & Compliance Officer of Agrimony Commodities Limited with effect from 30th May, 2022.

Kindly take the above information on record.

Thanking you, Forgance

Yours faithfully,

For AGRIMONY COMMODITIES LIMITED

ANANDROA BALAKRISHNA GOLE MANAGING DIRECTOR DIN: 06668955 ADDRESS – Office No. 701, 7th floor, Kingstone Tejpal Road, Vile Parle (East), Mumbai-400057