



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 17.07.2023

To,

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Outcome of meeting of the Board of Directors and Intimation and Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Board of Directors of the company in its meeting held on today 17th July, 2023, has interalia approved and noted that:

1. Take note of resignation of Mr. Sushil Kumar from the post of Company Secretary of the Company w.e.f. 30th June, 2023.
2. Appointment of Mrs. Surbhi Gupta (Membership No.: A71576) as Company Secretary & Compliance Officer of the Company.
3. Appointment of M/s Jain Aarti & Associates as Secretarial Auditor of the Company.
4. Appointment of Mr. Shyam Lal Diwan as Internal Auditor of the Company.

The meeting of Board of Directors commenced at 01:30 P.M. and concluded at 3:30 P.M.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure- A".

You are requested to please take the above information on record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED
For A G UNIVERSAL LIMITED


MANAGING DIRECTOR
Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi



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Annexure- A

Appointment of Mrs. Surbhi Gupta (Membership No.: A71576) as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for Change	For better career growth and to learn and excel in the working of listed companies.
2.	Date of Appointment	17 th July, 2023
3.	Brief Profile	Company Secretary (ICSI) Ms. Surbhi Gupta is an associate member of the Institute of Company Secretaries of India (ICSI). Beside holding the esteemed qualification of Company Secretary, she also has the degree of post-graduation in master of Commerce from University of Kota.
4.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA

Brief Profile of Secretarial Auditor

Jain Aarti & Associates is a Peer-Reviewed firm of Company Secretaries established in 2011, providing comprehensive secretarial and management advisory services in the field of Corporate Laws and Business Management. Led by CS Aarti Jain, who has around 20 years of experience in the industry, the firm caters to all professional needs of organizations ranging from listed companies, unlisted companies, LLPs, NGOs, and start-ups. Jain Aarti & Associates offers a wide range of services, including corporate law consultancy and compliances, FEMA, legal, NCLT, NCLAT, arbitration, and POSH Act. At Jain Aarti & Associates, we specialize in providing top-notch secretarial services to businesses of all sizes. Our team of highly skilled and experienced secretaries is dedicated to assisting you with all your administrative needs.

We understand the importance of having efficient and organized secretarial support. Our associates are well-versed in using the latest office software and technology to ensure smooth operations.

Our firm takes pride in offering personalized services tailored to meet the unique requirements of each client. We believe in building strong relationships with our clients, understanding their business objectives, and providing them with the best secretarial solutions. Our Associates are trained to maintain confidentiality and handle sensitive information with utmost care.

Working with our firm, you can expect professionalism, reliability, and efficiency. We strive to deliver high-quality services that will enhance your productivity and allow you to focus on your core business activities. Whether you need assistance on a regular basis or for specific projects, our team is here to support you.

Jain Aarti & Associates has assisted several clients in achieving their business goals. For instance, the firm has helped in acquisition of a subsidiary by a listed company by conducting Due Diligence and advising the target company on compliance requirements under various Acts and helped it to ensure the compliance of all the legal requirements before closure of the takeover deal. It has also assisted its clients in obtaining the necessary regulatory approvals from the RBI and the Ministry of Corporate Affairs, ensuring compliance with all legal requirements. The firm has also imparted POSH training to employees of many organizations including MNCs.

Under Ms. Jain's leadership, the Ghaziabad Chapter of NIRC of ICSI received its first-ever Best Chapter Award in 2019. To get in touch with Jain Aarti & Associates, you can contact Ms. Jain at her mobile number 09811894375 or email aarti.jain@jainaartiassociates.in. For more information, visit our website at www.jainaartiassociates.in.

Brief Profile of Internal Auditor

Mr. Shyam Lal Diwan is an employee of the organization since the Company came into existence and holds very powerful position in the Company.

He holds the degree of Bachelors of Commerce, and has around 40 years of experience in various industry with vast knowledge in the fields of accounting, taxation and other business-related fields.

He is well versed with the working of the organization and works with complete dedication, professionalism, reliability and efficiency and thus the best suit to work as internal auditor and to create proper check system for the growth of the organization as a whole.