



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: 06.07.2023

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Company Secretary Cum Compliance Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sushil Kumar has resigned from the post of Company Secretary & Compliance officer of the Company w.e.f. 30th June, 2023 (after closing of Business Hours) as stated in the resignation letter attached. He has also confirmed that there is no material reason other than mentioned in his resignation letter.

The Company has received the resignation letter from Mr. Sushil Kumar, Company Secretary & Compliance officer dated 30.06.2023 and will relieve him from his responsibilities w.e.f. 30th June, 2023 (after closing of Business Hours).

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 the enclosed Annexure-I.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For A G Universal Limited

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR

AMIT GUPTA

DIN: 00255618

(CHAIRMAN-CUM-MANAGING DIRECTOR)



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ANNEXURE- I

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	As mentioned in the Resignation Letter, Mr. Sushil Kumar has resigned due to Unavoidable Circumstances.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	30 th June, 2023 (After Closing of the Business Hours)
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA

Date: 30.06.2023

**To
The Board of Directors
A G Universal Limited
F-1, 34/1, Vikas Apartments,
East Punjabi Bagh,
New Delhi DL 110026 IN**

**Subject: Resignation Letter from the post of Company Secretary of A G Universal Limited
("the Company")**

Dear Sir,

This is to inform you that I, Sushil Kumar, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons.

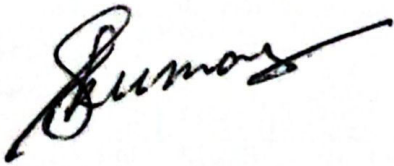
The Board is kindly requested to accept my resignation w.e.f 30.06.2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Delhi & National Stock Exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully



Sushil Kumar
(Company Secretary)
M.No. 32333

Place: New Delhi