

**AGARWAL TOUGHENED GLASS INDIA LIMITED**  
**(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)**  
**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA  
Email Id: [atgipo@gmail.com](mailto:atgipo@gmail.com) Website: [www.agarwaltuff.com](http://www.agarwaltuff.com) Contact No.: 9829028769

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Date: 08.12.2025

To,  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra(E), Mumbai-400001

SCRIP NAME: AGARWALTUF

Subject: Appointment of Company Secretary cum Compliance Officer of the Company.  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Monday 08<sup>th</sup> December, 2025, approved the appointment of Ms. Varsha Sethi (ACS -78121) as the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from today i.e. **08<sup>th</sup> December, 2025**.

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment are as follows:

| Disclosure Requirements                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                               | Ms. Varsha Sethi (ACS -78121)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise       | <b>Ms. Varsha Sethi</b> is an accomplished professional with a strong academic and corporate background. She completed her MBA in Finance in 2012 and further pursued M.Com, completed in 2023, demonstrating her commitment to continuous learning. She is also an Associate Member of the Institute of Company Secretaries of India (ICSI). Ms. Sethi possesses extensive experience in corporate law, with expertise in handling secretarial and legal matters and ensuring compliance, governance and smooth corporate operations. |
| Date of Appointment                                                                | 08-12-2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Brief Profile (In case of Appointment of Director)                                 | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Disclosure of relationships between Directors (In case of Appointment of Director) | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

You are requested to please take the same on your record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(Formerly known as Agarwal Toughened Glass India Private Limited)

Anita Agarwal  
(Managing Director)  
DIN : 09740258