

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

**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**

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

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 has, at its meeting held today viz. 08th April, 2025, approved the appointment of Mrs. Tanvi Maru (ACS 50971) as the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from 01st April, 2025.

Disclosure Requirements	Details
Name	Mrs. Tanvi Maru (ACS 50971)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Tanvi Maru is an Associate Member of the Institute of Company Secretaries of India with over 3 years experience in corporate law and handling secretarial and legal matters.
Date of Appointment	01-04-2025
Brief Profile (In case of Appointment of Director)	N.A.
Disclosure of relationships between Directors (In case of Appointment of Director)	N.A.

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

Digitally signed by ANITA AGRAWAL
DN: c=IN, o=Personal, postalCode=302015,
st=Rajasthan,
serialNumber=18DBFF00F4A46F5E3187E1C75
68F6EAB9CCC478782B252681992E2A47878F
, cn=ANITA AGRAWAL
Date: 2025.08.08 18:28:17 +05'30'

Anita Agarwal
(Managing Director)
DIN : 09740258