

**Date: 20<sup>th</sup> April, 2026**

To,  
**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code No: 517077 / ISIN: INE115E01010**

**Sub: Disclosure for Resignation of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, we wish to inform you the following:

- Mr. Omprakash Keshavdev Harshwal, Company Secretary and Compliance Officer of the Company has tendered his resignation vide resignation letter dated 31<sup>st</sup> March 2026. He will be relieved from the position of Company Secretary and Compliance Officer of the Company with immediate effect.

Further, disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with copy of the aforesaid resignation letter is enclosed as Annexure-I.

Request you to take the above information on record.

Thanking you,  
Yours Faithfully,

**For IND-AGIV COMMERCE LIMITED**

 

**Lalit Lajpat Chouhan**  
**Managing Director**  
**DIN: 00081816**

**IND AGIV COMMERCE LIMITED**

Regd. Office: 514, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: [info@agivavit.com](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

**DETAILS OF THE RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Reason for Change viz., <del>appointment, re-appointment,</del> <b>resignation</b> , <del>removal, death or otherwise;</del>	Resignation of Mr. Omprakash Keshavdev Harshwal as the Company Secretary and Compliance officer of the Company with immediate effect, due to other preoccupations as stated in the resignation letter. Copy of resignation letter is enclosed herewith
Date of <del>appointment / reappointment/</del> cessation (as applicable) <del>&amp; term of appointment/ re-appointment</del>	31 <sup>st</sup> March 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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31<sup>st</sup> March, 2026

To  
The Board of Directors,  
IND AGIV COMMERCE LIMITED

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

With reference to the captioned subject, I hereby tender my resignation from the position Company Secretary and Compliance Officer, being Key Managerial Personnel due to other preoccupations.

Therefore, I request Board of Directors to accept my resignation and relieve me from my duties with immediate effect.

I cordially, thank the entire Board/ Management for its continuous co-operation and guidance during the tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary E-Forms and submissions with Registrar of Companies & Stock exchanges respectively.

Thanking You,  
Yours Faithfully,



OMPRAKASH KESHAVDEV HARSHWAL  
COMPANY SECRETARY  
MEMBERSHIP NO. A5042