

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

17th July, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506579

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Vipin has resigned from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel – “KMP”) and he shall be relieved from the services of the Company effective from the closing of business hours on 17th July, 2026. A copy of his resignation letter is attached herewith as **Annexure – A**.

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure- B**.

The Company has acknowledged his resignation, and he is relieved from his duties w.e.f. closing of business hours on 17th July, 2026.

This is for your information and record.

Thanking you,
Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon & Chemicals Limited)

Arvind Goenka

Director

(DIN: 00135653)

Encl.: As above.

Date: 15.07.2026

To,
The Chairman
AG Ventures Limited
(Formerly Oriental Carbon & Chemicals Limited)
14th Floor, Tower-B, World Trade Tower, Plot No. C-1,
Sector-16, Noida, Gautam Buddha Nagar,
Uttar Pradesh-201301

Sub- Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of AG Ventures Limited to pursue career opportunities outside the Organisation. Kindly relieve me of my duties with effect from the closure of business hours on 17th July, 2026.

I am grateful for the opportunities given and experience that I have gained during my tenure. I convey my sincere thanks to the Board of Directors, the Senior management and colleagues for their unwavering support and cooperation during my service.

Kindly arrange to submit the necessary forms with the Registrar of Companies and intimate the stock exchanges, to give effect to this resignation.

Thanking you.

Yours faithfully,



Vipin
Company Secretary and Compliance Officer
Memb. No. A55308

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Annexure-B

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Mr. Vipin
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation from the post of Company Secretary and Compliance Officer of the Company
2	date of appointment / re-appointment/ cessation & term of appointment/re-appointment;	Mr. Vipin ceased from the office of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours on 17 th July, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable