

# AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

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

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

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19<sup>th</sup> June, 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 Chief Financial 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. Aman Abhishek has resigned from the position of Chief Financial 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 19<sup>th</sup> June, 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 30<sup>th</sup> 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 19<sup>th</sup> June, 2026.

This is for your information and record.

Thanking you,  
Yours Sincerely,

**For AG Ventures Limited**  
**(Formerly Oriental Carbon & Chemicals Limited)**

**Vipin**  
**Company Secretary**  
**Memb. No.: A55308**

Encl.: As above.

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Annexure-A

**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. Aman Abhishek
1	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal,</del> death or otherwise;	Resignation from the post of Chief Financial Officer of the Company
2	date of <del>appointment / re-appointment/</del> cessation & <del>term of appointment/re-</del> <del>appointment;</del>	Mr. Aman Abhishek ceased from the office of Chief Financial Officer of the Company w.e.f. closure of business hours on 19 <sup>th</sup> June, 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

# AMAN ABHISHEK

707, Tower B-4, Jaypee Klassic, Sector 134, Noida, 201304 UP

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Date: 18.06.2026

To,  
The Chairman  
AG Ventures Limited  
(Formerly Oriental Carbon & Chemicals Limited)  
14<sup>th</sup> 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 Chief Financial Officer**

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) 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 19<sup>th</sup> June, 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,



Aman Abhishek  
Chief Financial Officer