

Date: 21st August, 2026

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 512025 (Asgard Alcobev Limited)

ISIN: INE767M01029

Subject: Intimation of Resignation of Mrs. Ritika Agarwal, Practicing Company Secretary, as Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that **Mrs. Ritika Agarwal, Practicing Company Secretary**, has resigned as the Secretarial Auditor of the Company vide resignation letter dated 21st August, 2026.

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

In view of the same, **Mrs. Ritika Agarwal, Practicing Company Secretary** is no longer associated as the secretarial auditor of the Company.

You are requested to kindly take note of the same.

Yours Faithfully,

For ASGARD ALCOBEV LIMITED.
(Formerly known as Banganga Paper Industries Limited)

Ronak Jain
Managing Director
(DIN: 00534143)

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010MH1984PLC033082

Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).

Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.

+91 89749 48035 | info@asgardalcobev.com | www.asgardalcobev.com



ASGARD ALCOBEV

A LEGACY REBORN IN STRENGTH

Annexure I

Sr.No	Particulars	Details
1.	Name	Mrs. Ritika Agarwal,
2.	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
3.	date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	21/08/2026
4.	brief profile (in case of appointment);	NA
5.	disclosure of relationships between directors (in case of appointment of a director).	NA

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RITIKA A & ASSOCIATES
Company Secretaries



G-803 Forum Parvesh, 212
Girish Ghose Road, Howrah -
711202



97555-17101



c.s.ritikaagarwal26@gmail.com

Date:21/08/2026

To,
The Board of Directors,
Asgard Alcobev Ltd
Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej,
Nashik, Maharashtra, 422003

Subject: Resignation from the post of Secretarial Auditor of the Company

Dear Sir/Madam,

This is to inform you that I am not in a position to continue as the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation as the Secretarial Auditor of M/s. Asgard Alcobev Ltd for the Financial Year 2025-2026, with effect from 21/08/2026

I request the Board of Directors to kindly take this resignation on record and undertake the necessary compliance procedures as required under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly acknowledge the receipt of this resignation letter and provide us with a certified true copy of the Board Resolution noting the same for our records.

Thanking You,

Yours faithfully,



Ritika Agarwal
Practicing Company Secretary
M No.: 62717
C.P. No.: 24410