

AGARWAL FLOAT GLASS INDIA LIMITED

Register of Directors and Key Managerial Personnel

2023-24

Director Identification Number (optional for key managerial personnel) / Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Present name and surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
02806077	UMA SHANKAR AGARWAL	MR. SAWAR MAL AGARWAL	28-03-1974	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	03-05-2018	03-05-2018	NA	1. AGARWAL TOUGHENED GLASS INDIA LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. AGARWAL GLASS HOUSE (Proprietorship Firm)
02806108	MAHESH KUMAR AGARWAL	MR. SAWAR MAL AGARWAL	08-01-1977	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	03-05-2018	03-05-2018	NA	1. AGARWAL TOUGHENED GLASS INDIA LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. MAHESH KUMAR AGARWAL (Proprietorship Firm) 4. AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
09520743	SHARDA AGARWAL	MR. MAKAKHANLAL AGARWAL	02-07-1982	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	11-05-2022	11-05-2022	NA	1. AGARWAL FLOAT GLASS INDIA LIMITED 2. AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) 3. Hardik Glasses (Proprietorship Firm)
09695987	GOKUL GUPTA	MR. ASHOK KUMAR GUPTA	03-08-1993	42-B, Path No.7, Bhamashah Marg, Karani Colony, Dehar Ka Balaji, Jaipur - 302039	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
09696142	PRAVEEN GUPTA	MR. SATISH CHAND	06-06-1987	677-C A, Surya Nagar , Near Narayan Niwas , Gopalpura Bye Pass, Jaipur - 302015	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
09696234	PUNIT MITTAL	MR. DWARKA PRASAD MITTAL	01-08-1993	12/102, KAVERI PATH NEAR PANI KI TANKI, MANSAROVAR, JAIPUR-302020	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
EUWPP1004B	ASHOK PRAJAPAT CFO	MR. SHIV NARAYAN PRAJAPAT	03-07-1996	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022, Rajasthan	INDIAN	EMPLOYEE	04-06-2022	04-06-2022	NA	NONE
CXPPM2157J	PRIYANKA MAHIRCHANDANI CS (M.NO.- A-60388)	MR. VIJAY KUMAR	04-07-1995	PLOT NO. 1, Hari Nagar Colony, Shastri Nagar, Jaipur-302018	INDIAN	EMPLOYEE	04-06-2022	04-06-2022	NA	NONE

Sd/-

UMA SHANKAR AGARWAL
MANAGING DIRECTOR
DIN: 02806077

AGARWAL FLOAT GLASS INDIA LIMITED

Formerly known as "Agarwal Float Glass India Private Limited"

FORM MBP-4

for the year ended 2023-24

Name of Related Party	Nature of Relationship	Nature of Transaction	Amount of transaction during the Period ended March 31 2024	Amount of transaction during the Period ended March 31 2023
Agarwal Glass house (Uma Shankar Agarwal)	Proprietorship concern of Director	Purchase of Goods (incl GST)	-	-
		Loan taken	-	27.20
		Loan Repaid	-	26.41
		Salary expense	7.40	6.00
Agarwal Toughened Glass India Private Limited	Relative of Director/Director is a key managenment personal in this company	Purchase of Goods (incl GST)	31.15	18.95
		Sale of Goods (incl GST)	126.03	347.61
Hardik Glasses (Sharda Agarwal)	Relative of Director is a proprietor	Purchase of Goods (incl GST)	-	23.77
		Sale of Goods (incl GST)	-	27.30
		Rent expenses	2.52	2.44
Ashok Prajapat	Chief Financial officer of the company	Salary expense	3.48	3.24
Anita Agarwal	Relative of Director	Salary expense	3.90	2.50
		Loan taken	-	-
		Loan repaid	-	-
Sharda Devi Agarwal	Relative of Director	Salary expense	9.40	-
		Loan repaid	-	7.04
Praveen Gupta	Director	Loan Taken	-	-
		Loan repaid	-	-
Priyanka Paresh Adnani	Company Secretary of the company	Salary expense	1.50	0.60
Mayur Agarwal	Relative of Director	Salary expense	6.50	3.56
		Loan Taken	-	-
		Loan repaid	-	-
	Relative of Director	Travelling expenses	-	6.95
Mahesh Kumar Agarwal	Director	Loan Taken	-	-
		Loan Repaid	-	-
		Travelling expenses / staff advances	-	-
TOTAL			191.88	503.57

Sd/-
UMA SHANKAR AGARWAL

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Annual Declaration affirming compliance with Code of Conduct

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
Jaipur.

Sub.: Code of Conduct for Board Members and Senior Management.

I, hereby declare that all the members of the Board of Directors and senior management personnel have affirmed compliance with the aforesaid Code of Conduct during the financial year ended on March 31, 2024.

Signature: Sd/-

Name : UMA SHANKAR AGARWAL

Designation: MANAGING DIRECTOR

Date: 02.04.2024

Place: JAIPUR

FORM MBP - I

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Managing Director in the company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N O.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)	Director	3.73%	18/03/2022 (Change in Designation as Director)
2.	AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)	Managing Director	68.04%	30/09/2022 (Change in designation as Managing Director)

Place: JAIPUR
Date: 29.05.2024

UMA SHANKAR AGARWAL
DIN: 02806077
Managing Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I, UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura Bye Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Managing Director in AGARWAL FLOAT GLASS INDIA LIMITED hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA LIMITED (Formerly known as AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)	Director	18/03/2022	NA
AGARWAL FLOAT GLASS INDIA LIMITED (Formerly known as AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)	Managing Director	30/09/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature: Sd/-

Place: JAIPUR
Date: 29.05.2024

UMA SHANKAR AGARWAL
DIN: 02806077
Managing Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA LIMITED** (Formerly known as Agarwal Float Glass India Private Limited) hereby gives notice that I am holding designation of Director and Managing Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA LIMITED (Formerly known as Agarwal Toughened Glass India Private Limited)	Director	18/03/2022	NA
Agarwal Fortune India Limited (Formerly known as Devki Leasing and Finance Ltd)	Managing Director	25/02/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 29.05.2024
Place: JAIPUR

Sd/-

MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA LIMITED	Director	28.49%	18/03/2022
2.	AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Ltd)	Managing Director	28.28%	22/07/2022 (Change of Designation)
3.	MAHESH KUMAR AGARWAL	Proprietorship Firm	100%	18/10/2021
4.	AGARWAL FLOAT GLASS INDIA LIMITED (Formerly known as Agarwal Float Glass India Private Limited)	Director	1.73%	05/12/2022 – Bonus Issue

Date: 29.05.2024
Place: JAIPUR

Sd/-

MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022.

Dear Sir,

I SHARDA AGARWAL D/o MAKAKHALAL AGARWAL, resident 70 Sona Badi, Near Narayan Niwas, Gopalpura Bypass, Jaipur, Rajasthan -302018 being a Non Executive Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N O.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
1.	AGARWAL FLOAT GLASS INDIA LIMITED	Director	0	11/05/2022
2.	AGARWAL FORTUNE INDIA LIMITED	Director	0	25/08/2022

Sd/-

SHARDA AGARWAL
DIN: 09520743
Director

Date: 29.05.2024
Place: JAIPUR

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I SHARDA AGARWAL D/o MAKAKHALAL AGARWAL, resident 70 Sona Badi, Near Narayan Niwash, Gopalpura Bypass, Jaipur, Rajasthan -302018, Director in **AGARWAL FLOAT GLASS INDIA LIMITED** (formerly known as Agarwal Float Glass India Private Limited) hereby gives notice that I am holding designation in the following companies/LLP during the last three years -

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL FLOAT GLASS INDIA LIMITED	Director	11/05/2022	NA
AGARWAL FORTUNE INDIA LIMITED	Director	25/08/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 29.05.2024
Place: JAIPUR

SHARDA AGARWAL
DIN: 09520743
Director

Form DIR-8
Intimation by Director
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I, GOKUL GUPTA, son of ASHOK KUMAR GUPTA, resident of 42-B, Path No.7, Bhamashah Marg, Karani Colony, Dehar Ka Balaji, Jaipur - 302039, being an Independent Director in the category of Non Executive Director of the Company, hereby give notice that I hold Directorships in following companies during the last three years-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	AGARWAL FLOAT GLASS INDIA LIMITED	30/09/2022	N.A.

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Sd/-

GOKUL GUPTA
DIN: 09695987
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR

Form MBP-1
Notice of Interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Dear Sir,

I, GOKUL GUPTA, son of ASHOK KUMAR GUPTA, resident of 42-B, Path No.7, Bhamashah Marg, Karani Colony, Dehar Ka Balaji, Jaipur - 302039, being an Independent Director in the category of Non Executive Director in the company hereby gives notice that I am not interested or concerned in any of the company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern / change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	AGARWAL FLOAT GLASS INDIA LIMITED	INDEPENDENT DIRECTOR	0	30.09.2022

Sd/-

GOKUL GUPTA
DIN: 09695987
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR

Form DIR-8
Intimation by Director
[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I, PRAVEEN GUPTA, son of SATISH CHAND, resident of 677-C A, Surya Nagar, Near Narayan Niwas, Gopalpura Bye Pass, Jaipur- 302015, being an Independent Director in the category of Non Executive Director of the Company, hereby give notice that I do not hold Directorships in any companies during the last three years-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	AGARWAL FLOAT GLASS INDIA LIMITED	30/09/2022	N.A.

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Sd/-

PRAVEEN GUPTA
DIN: 09696142
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR

Form MBP-1
Notice of Interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Dear Sir,

I, PRAVEEN GUPTA, son of SATISH CHAND, resident of 677-C A, Surya Nagar, Near Narayan Niwas, Gopalpura Bye Pass, Jaipur- 302015, being Independent Director in the category of Non Executive Director in the company hereby gives notice that I am not interested or concerned in any of the company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern / change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	AGARWAL FLOAT GLASS INDIA LIMITED	INDEPENDENT DIRECTOR	0	30.09.2022

Sd/-
PRAVEEN GUPTA
DIN: 09696142
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR

Form DIR-8
Intimation by Director
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN	L74995RJ2018PLC061097
Nominal Capital	80000000
Paid-up Capital	72434880
Name of Company	AGARWAL FLOAT GLASS INDIA LIMITED
Address of its Registered Office	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

I, PUNIT MITTAL, son of DWARKA PRASAD MITTAL, resident of 12/102, Kaveri Path Near Pani Ki Tanki, Mansarovar, Jaipur- 302020, being an Independent Director in the category of Non Executive Director of the Company, hereby give notice that I do not hold Directorships in any companies during the last three years-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	AGARWAL FLOAT GLASS INDIA LIMITED	30/09/2022	N.A.

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Sd/-

PUNIT MITTAL
DIN: 09696234
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR

Form MBP-1
Notice of Interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors,
AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)
H-1/790, SITAPURA INDUSTRIAL AREA EXT.,
NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

Dear Sir,

I, PUNIT MITTAL, son of DWARKA PRASAD MITTAL, resident of 12/102, Kaveri Path Near Pani. Ki Tanki, Mansarovar, Jaipur- 302020, being an Independent Director in the category of Non Executive Director in the company hereby gives notice that I am not interested or concerned in any of the company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern / change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	AGARWAL FLOAT GLASS INDIA LIMITED	INDEPENDENT DIRECTOR	0	30.09.2022

Sd/-

PUNIT MITTAL
DIN: 09696234
INDEPENDENT DIRECTOR

Date: 29.05.2024
Place: JAIPUR