

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +913325813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

22nd February, 2021

Scrip Code: I1027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Death of Independent Director

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Hrishikesh Tapadar (holding DIN 00409477), Non Executive Director designated as Independent Director of the Company scheduled to hold office till the conclusion of the 46th Annual General Meeting of the Company to be held in the financial year 2024 has left for his heavenly abode on 19th October, 2020 and accordingly the Company has duly filed the prescribed Form DIR-12 with the Registrar of Companies, West Bengal (copy enclosed) intimating about the cessation of the said director w.e.f 20th October, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure.

You are requested to please take on record the aforesaid information and make necessary amendment(s) in the contact details of the Company at the Stock Exchange Website.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED

Sargata Ghose

Company Secretary
(Membership No. FCS 9592)



Encl: a/a



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West Bengal

ANNEXURE

Death of Shri Hrishikesh Tapadar (holding DIN 00409477), Non Executive Director designated as Independent Director of the Company

S.No.	Details of events that need to be provided	Information of such events
1	Reason for change viz: Appointment, resignation, removal, death or otherwise	Shri Hrishikesh Tapadar (holding DIN 00409477), Non Executive Director designated as Independent Director of the Company has left for his heavenly abode on 19 th October, 2020.
2	Date of appointment / cessation (as applicable) Term of appointment	20/10/2020 Held office for a second term of 5 (five) consecutive years on the Board of the Company from the conclusion of 41 st Annual general meeting till the conclusion of the 46 th Annual General Meeting of the Company to be held in the financial year 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable



Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

Phone 033-22872607 / 40060331 / 40073219 Fax +913322873159 E-mail jkk@kankariagroup.com

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Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

o/c

22nd February, 2021

Scrp Code: 11027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001

Dear Sir/Madam,

Sub: Appointment of Independent Director

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Baby Bothra (holding DIN- 09032737), has been appointed by the Board at its meeting held on 10th February, 2021 as an Additional Director designated as Non-Executive & Independent Director on the Board of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting and accordingly the Company has duly filed the prescribed Form DIR-12 with the Registrar of Companies, West Bengal (copy enclosed) intimating about the appointment of the said director w.e.f 10th February, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure.

You are requested to please take on record the aforesaid information and make necessary amendment(s) in the contact details of the Company at the Stock Exchange Website.

Kindly, acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose,

Company Secretary
(Membership No. FCS 9592)



Encl: a/a

The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified
Sl. No. 10 Dated 22/2/21
Signature [Signature]

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ANNEXURE

Appointment of Smt. Baby Bothra (holding DIN- 09032737) as an Additional Director designated as Non-Executive & Independent Director of the Company

S.No.	Details of events that need to be provided	Information of such events
1	Reason for change viz: Appointment, resignation, removal, death or otherwise	Appointment of Smt. Baby Bothra (holding DIN- 09032737), as an Additional Director designated as Non-Executive & Independent Director on the Board of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting
2	Date of appointment/ cessation (as applicable) Term of appointment	10/02/2021 To hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting
3	Brief profile (in case of appointment)	Qualification: M.A. Brief resume: appointed as Non-Executive Independent Director on the Board of the Company and has adequate knowledge in the relevant field of work
4	Disclosure of relationship between Directors (in case of appointment as a Director)	None



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