

Auckland International Limited

CIN-L36934WB1977PLC031184

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

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

Date: 24-10-2024

Scrip Code-11027

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr. Moolchand Singhi (DIN: 00407278), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on 19th October, 2024 due to his second term of office as Independent Director being over and other personal commitments. Consequently, he shall also cease to be the Chairman/ Member of the various Committees of the Board of the Company, if any.

The information with regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations is enclosed as Annexure 1.

The letter of resignation received from Mr. Moolchand Singhi is enclosed as Annexure 2. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

You are requested to take note of the same.

Yours Faithfully,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)



Encl: Annexure 1 & 2

Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

(A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	MOOLCHAND SINGHI (holding DIN-00407278)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. MOOLCHAND SINGHI due to reasons mentioned in the Resignation letter enclosed herewith as Annexure 2.
3.	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours on 19 th October, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Singhi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



MOOLCHAND SINGHI

P/18 Dalimtolla Lane, Goabagan Beadon Street,
S.O. Beadon Street,
Kolkata, West Bengal-700006
Phone No.- +91- 9831000331
Email Id- mcsinghi1948@gmail.com

October 19, 2024

To,
The Board of Directors,
Auckland International Limited,
Auckland Jute Mills
P O Jagatdal, 24 Parganas North, Jagatdal,
West Bengal, India, 743125

Subject: **Resignation from the position of Independent Director of the Company**

Dear Sir/Madam,

This is to inform your good office that my second term of office as the Independent Director of the Company has come to an end and also due to certain personal and unavoidable circumstances, I am obliged to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director, with effect from closing hours on October 19, 2024.

I confirm that there are no other material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for the support extended to me during my tenure as an Independent Director of the Company.

I convey my best wishes for the future growth & success of the Company.

With Best Regards,

MOOLC
HAND
SINGHI
MOOLCHAND SINGHI
(DIN- 00407278)

Digitally signed
by MOOLCHAND
SINGHI
Date: 2024.10.24
15:43:28 +05'30'