

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, UP

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

Website: www.agventuresltd.com

November 06, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Intimation of cessation of Mr. Sanjay Verma (DIN: 09784146) as Nominee Director representing Life Insurance Corporation of India (LIC) upon Completion of his Tenure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder ("Listing Regulations"), this is to inform you that as per the internal guidelines and policy of Life Insurance Corporation of India (LIC), Mr. Sanjay Verma (DIN: 09784146) has completed his tenure of 3 years as prescribed by LIC and consequently he ceased to be the Nominee Director of the Company w.e.f. the closure of business hours on November 06, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution made by the Mr. Verma during his tenure as Nominee Director.

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "**Annexure- A**".

This is for your information and record.

Thanking you,

Yours Sincerely,

For AG Ventures Limited

(formerly Oriental Carbon & Chemicals Limited)

Vipin

Company Secretary

Encl.: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845

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Annexure-A

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Mr. Sanjay Verma (DIN: 09784146)

S. No.	Particulars	Details
1	Name	Mr. Sanjay Verma
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Cessation on completion of tenure as Nominee Director pursuant to the internal guidelines and policy of Life Insurance Corporation of India
3	Date of appointment / re-appointment / cessation	with effect from the closure of business hours on November 06, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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06.11.2025

The Chairman
Oriental Carbon & Chemicals Ltd,
14th Floor, Tower-B, World Trade Tower,
Plot No. C-1, Sector-16, Noida-201301,
Uttar Pradesh.

Dear Sir,

Re: Representation of L.I.C of India on the Board of Directors of Oriental Carbon & Chemicals Ltd.

This has reference to your mail dated 04.11.2025.

Shri Sanjay Verma is our Nominee Director on the Board of your Company since 07.11.2022.

As per our internal guidelines and policy, the appointment of Shri Sanjay Verma is for a period of 3 years and his term ends on 06.11.2025 as a Nominee Director on the Board of Oriental Carbon & Chemicals Ltd.

This is for your information and further action.

However, we request that, in case there arises any opportunity in future for representation, kindly consider our request for nomination of LIC's representative on your Board.

Yours faithfully,

Executive Director (Investment-Back Office)