

AIMCO PESTICIDES LIMITED

H. O.: "Akhand Jyoti", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)
Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70
E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com
CIN NO. L 24210MH1987PLC044362



Ref: APL / CO / BSE / 26 / 2019-20

16th January, 2020

To,
Corporate Relationship Manager
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

Subject: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Aimco Pesticides Limited (Scrip code: 524288)

Dear Sir/ Madam,

This is with reference with above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company, would like to inform you that Mr. Ransil B. Bhatnagar, Non-Executive Independent Director (DIN: 00107014) has tendered his resignation from the Board of Directors of the Company w.e.f. 16th January, 2020.

A copy of resignation letter for detailed reason in respect of the resignation of Independent Director as given by the said director is enclosed herewith for your reference.

The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.

This is for your information and update on record.

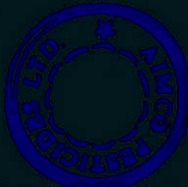
Thanking You.

Yours Faithfully

For Aimco Pesticides Limited

Anuradha Matkar

Company Secretary & Compliance Officer
(ACS No. 57570)



Encl.: as above

Date: 16th January, 2020

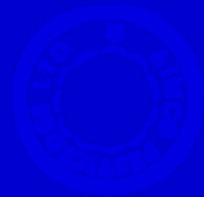
To

**The Board of Directors,
Aimco Pesticides Limited**
Aimco House, Akhand Jyoti, 8th Road,
Santacruz (East), Mumbai- 400055

Sub: Resignation from the Directorship of Aimco Pesticides Limited

Dear Sir/ Madam,

With reference to captioned subject, I hereby tender my resignation from the post director of the Company on account of some health issues. I am in a position to devote my time to the



Received on
16/01/2020
[Signature]