



AF ENTERPRISES LTD.

GIN No.: L18100DL1983PLC016354

AN ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 30/05/2023

To Corporate Relation Department,
BSE Limited PJ Tower,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with Para A of Part A of Schedule III

We bring to your notice that the Board of Directors at their meeting held today i.e, May, 30 2023 have accepted the resignation of Mr. Vikram Sharma (09683486), Non-Executive, Non-Independent Director with effect from 30th May, 2023. The disclosure under Regulation 30 of SEBI (LODR), 2015 is enclosed as Annexure 1

This is for your information and record purpose.

Thanking You
Yours Faithfully

For AF ENTERPRISES LIMITED

Payal Sachdeva
Company Secretary

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Shivaji Marg, Najafgarh Road,
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Factory:

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www.afenterprises.com

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**Annexure-A**

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

S.No.	Requirement	Disclosure
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation Mr. Vikram Sharma (DIN: 09683486), Non-Executive Non-Independent Director has conveyed his decision to resign from the Board of Directors of the Company with effect from May, 30 th 2023 which was approved by the Board of Directors at their meeting held on 30 th May, 2023
2.	Date of Appointment/cessation (as applicable) & term of appointment	30 th May, 2023

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