

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

July 30, 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 Retirement of Mrs. Runa Mukherjee (DIN: 02792569) as Non-Executive Independent Director upon Completion of her 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 Mrs. Runa Mukherjee (DIN: 02792569) has completed her second term of 5 (Five) consecutive years as Independent Directors and consequently she ceased to be the Director of the Company w.e.f. the closure of business hours on July 30, 2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution made by the Mrs. Mukherjee during her tenure as Independent 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.

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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:

Mrs. Runa Mukherjee (DIN: 02792569)

S. No.	Particulars	Details
1	Name	Mrs. Runa Mukherjee
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Retirement on completion of tenure as Independent Director
3	Date of appointment / re-appointment / cessation	with effect from the closure of business hours on July 30, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Registered Office :

Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845