

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : +91 33 2581 2038, 2581 2757, Fax : +91 33 2581 3795

E-mail : auckland@vsnl.net, Website : www.aucklandjute.com

New E-mail: ail@aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills

Jagatdal - 743125

North 24 Parganas

West Bengal

6th August, 2019

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Dear Sir/Madam,



Scrip Code: 11027

Sub: Resignation of Executive Director

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that Shri HIRENDRA SINGH BAYED (holding DIN 00425481), Whole Time Director designated as Executive Director cum CEO of the Company has resigned from his office with effect from the close of business hours on 15th July, 2019. The prescribed Form DIR-I2 is also filed with the Registrar of Companies, West Bengal (copy enclosed).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure.

Kindly acknowledge receipt of the same.

Yours truly,

For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary

(Membership No. FCS 9592)



Encl: a/a

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ANNEXURE

Resignation of Shri Hirendra Singh Bayed (holding DIN 00425481), Whole Time Director designated as Executive Director cum CEO

S.No.	Details of events that need to be provided	Information of such events
1	Reason for change viz: Appointment, resignation, removal, death or otherwise	Shri Hirendra Singh Bayed (holding DIN 00425481), Whole Time Director designated as Executive Director cum CEO of the Company has resigned from his office with effect from the close of business hours on 15 th July, 2019
2	Date of appointment / cessation (as applicable) Term of appointment	15.07.2019 Not applicable
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable

