



# ANS Industries Ltd.

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**E-mail :** ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Mr.Ravindra Kumar Agarwal

11<sup>th</sup> April, 2018

B-202, Satyam Harmony, Plot -66,  
Airoli, Sector-8, Navi Mumbai,  
Thane, Maharashtra-400708

**Sub: Appointment Letter as an Additional Director**

Dear Sir,

We are pleased to inform you that at the Meeting of Board of Directors of the Company held on Wednesday, 11<sup>th</sup> Day of April, 2018, you have been appointed as an Additional Director of the Company under the category Independent and Non-executive and hold office upto the date of next annual general meeting or the last date on which the annual general meeting should have been held whichever is earlier, without any remuneration.

You will abide by the company's Code of Ethics and Business Principles as set out by the Company and you will be the member of Audit Committee and apart from this the Board may appoint you as Member in one or more of its Committee's as and when required as per applicable law and same will be informed separately.

Your role and duties will be those normally required of a Non executive Director under the Companies Act, 2013 and you act in accordance with the company's AOA, in good faith and in the best interest of the company and expected to stay updated on how best to discharge your roles, responsibilities, duties & liabilities.

All the information acquired during your appointment is confidential and should not be disclosed either during the course of your appointment or after leaving the company to the third parties except as permitted by law and with prior permission of Managing Director of the Company

You may resign from the Board at any time as you wish, upon resignation from directorship of the Company or leaving of the Company for any reason you will intimate the same to the company and intimate the same to Registrar of Companies ,NCT of Delhi & Haryana and you will not entitled to any compensation for loss of office.

You are requested to please accept this letter of appointment.

Thanking You.

For ANS Industries Limited

(Mehinder Sharma)  
Managing Director  
DIN-00036252

Accepted: (Ravindra Kumar Agarwal)