



AeonX Digital Technology Limited

(Formerly known as Ashok Alco-Chem Limited)

Reg. Off. : 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001.

Tel : 022 6622 1700 Email : secrearial@aeonx.digital

CIN : L62099MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Date: 11th February, 2025

To,
The Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of 2nd term of appointment of Mrs. Hina Shah, Independent Director.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Hina Shah (DIN: 08335130) will cease to be an Independent Director of the Company with effect from the close of business hours on 11th February, 2025, consequent to completion of her 2nd term of appointment as Independent Director.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution and guidance provided by Mrs. Hina Shah during her association with the Company over the years.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED
(Formerly known as Ashok Alco-Chem Ltd.)

Krupal Upadhyay
Company Secretary & Compliance Officer
Encl: as above



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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mrs. Hina Shah ceased to be an Independent Director of the Company at the close of business hours on 11 th February, 2025 upon completion of her second term of three (3) consecutive years.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	25 th September, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of Director)	NA