

# AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Regd. Office: 14<sup>th</sup> 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, CIN: L64990GJ1978PLC133845

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February 27, 2026

## **The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506579

Dear Sir,

### **Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive, Non-Independent)**

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee has considered and approved the appointment of Mr. Dhruv Ranjan (DIN: 11570610) as Additional Director designated as a Non-Executive, Non-Independent Director effective 27<sup>th</sup> February 2026.

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed as “Annexure- A”.

This disclosure along with the enclosures shall be made available on the website of the Company viz. <https://www.agventuresltd.com/>.

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Mr. Dhruv Ranjan (DIN: 11570610)
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Dhruv Ranjan (DIN: 11570610) as an Additional Director (Non-Executive, Non-Independent Director).
2	Date of appointment &  Term of appointment / <del>re-appointment</del>	<b>Date of Appointment:</b> February 27, 2026.  <b>Term:</b> Appointed as an Additional Director pursuant to Section 161 of the Companies Act, 2013, to hold office up to the date of the ensuing Annual General Meeting or three months from the date of appointment, whichever is earlier.  Subject to approval of shareholders at the ensuing General Meeting, he shall be appointed as a Non-Executive, Non-Independent Director, liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Dhruv Ranjan holds an MBA degree and has nearly a decade of experience in venture capital. He commenced his venture capital career with Indian Angel Network, working closely with early-stage startups. Since 2016, he has been associated with Anicut Capital's early-stage investment platform, evaluating and executing investments across consumer, deeptech and space technology sectors. His portfolio exposure includes companies such as Neeman's, Blue Tokai, GIVA and Agnikul.  Currently, he is part of the Investor Relations team at Anicut Capital, focusing on fund-raising across multiple funds covering early-stage, growth, late-stage equity and credit strategies. He began his professional career with Wipro in sales, where he significantly scaled revenues over a four-year period, gaining strong experience in client management, business development and execution.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhruv Ranjan is not related to any Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Dhruv Ranjan is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.