

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: 04th October, 2024

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub.: Intimation Cum Outcome of Board Meeting

Dear Sir,

As per the Captioned Subject, Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 We hereby submitting the Outcome of the Board Meeting of the Company held as on 04th October, 2024 to transact the Following Business:

1. Acceptance of Resignation of Ms. Shivangi Gajjar from the Post of Non Executive Independent Director of the Company w.e.f. 03rd October, 2024. The Details as per the SEBI circular is attached herewith as Annexure-1.

Kindly also consider as an Intimation of Resignation of Independent Director of the Company.

The Board Meeting of the Company was started at 04:00 PM and Concluded at 04:30 PM.

Kindly take the same on your record.

Thanking you

For, City Crops Agro Limited

.....
Shitalben K. Shah
Director
DIN: 08935979

Regd. Office
A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad, Ahmadabad
City, Gujarat, India, 380054
Contact No.: 079 - 48973099, +91 76009 16324
Email Id : bhagyaagro123@gmail.com Website : www.citycropagro.in

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Annexure - 1

Details of resignation of Ms. Shivangi Gajjar from the post of Non Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Shivangi Gajjar
Reason for change viz. appointment, resignation, removal, death or Otherwise	Ms. Shivangi Gajjar, has resigned from the post of Non-Executive Independent Director of the Company on account of pre- occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	October 03, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of resignation	Attached
Names of listed entities in which the resigning director holds directorship	NA

For, City Crops Agro Limited

.....
Shitalben K. Shah
Director
DIN: 08935979

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Email Id : bhagyaagro123@gmail.com Website : www.citycropagro.in

Date: 03.10.2024

To

Board of Directors

CITY CROPS AGRO LIMITED

A-703, Privilon, B/H Iscon Temple,
Ambli-Bopal Road, S.G Highway, Thaltej Road,
Ahmadabad, Gujarat, India, 380054.

Sub: Notice of Resignation from the Directorship (Non-executive Independent) of the Company

Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Gujarat under intimation to me by filing the necessary form as contemplated under the applicable provisions of the Companies Act, 2013 along with the applicable rules.

Thanking You,
Yours sincerely,



Shivangi Gajjar

Director

DIN: 07243790