AIMCO PESTICIDES LIMITED



AIMCO PESTICIDES

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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 $\textbf{E-mail:aimco@aimcopesticides.com} \bullet \textbf{Web Site:www.aimcopesticides.com}$

CIN NO. L 24210MH1987PLC044362

Ref.: APL/CO/BSE/73/2024-25

February 11, 2025

To,

The Department of Corporate Services

BSE Limited P. J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

<u>Subject: Intimation of completion of tenure of Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

In continuation with our letter dated January 18, 2025, this is to inform you that the second & final term of Mr. Dushyant Dahyabhai Patel (DIN: 00009714) as a Non-Executive, Independent Director of the Company ends on February 11, 2025, and he shall cease to be an Non-Executive, Independent Director of the company with effect from the close of business hours of February 11, 2025.

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided at 'Annexure A'.

You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara Company Secretary and Compliance Officer ACS No. 71824



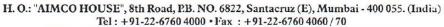
AIMCO PESTICIDES LIMITED

Regd. Office: B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9, Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra Phone: (02356) 272136 / 272137 / 272138



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Annexure A

Further, in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") please find below the following disclosures:

Sr.	Particulars	Mr. Dushyant Dahyabhai Patel
No		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	
2.	Date of Cessation	From the close of business hours of February 11, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable





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