

AIMCO PESTICIDES LIMITED

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

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/40/2024-25

September 27, 2024

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the Board of Directors of Aimco Pesticides Limited (“the Company”) at its meeting held on Friday, September 27, 2024 which commenced at 3.30 P.M., and concluded at 04:40 P.M., via Video Conference (“VC”) or Other Audio Visual Means (“OAVM”), inter alia, discussed, considered and approved the following business item:

- 1. The appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Additional Director (Independent) of the company with effect from September 27, 2024:**

The Board has further recommended the appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023) as a Non- Executive, Independent Director, for the first term of 5 (five) consecutive years with effect from September 27, 2024 till September 26, 2029, based on the recommendations of Nomination and Remuneration Committee, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his appointment will be placed for approval of the shareholders through postal ballot. Mr. Ashok Kundanmal Jain was not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure A'.

2. **The appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Additional Director (Independent) of the Company with effect from September 27, 2024:**

The Board has further recommended the appointment of Mr. Jagat Harish Shah (DIN: 07476152) as a Non- Executive, Independent Director, for the first term of 5 (five) consecutive years with effect from September 27, 2024 till September 26, 2029, based on the recommendations of Nomination and Remuneration Committee, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his appointment will be placed for approval of the shareholders through postal ballot. Mr. Jagat Harish Shah was not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure A'.

3. **The appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, as a Non-Executive, Additional Director (Independent) of the Company with effect from September 27, 2024:**

The Board has further recommended the appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760) as a Non- Executive, Independent Director, for the first term of 5 (five) consecutive years with effect from September 27, 2024 till September 26, 2029, based on the recommendations of Nomination and Remuneration Committee, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and his appointment will be placed for approval of the shareholders through postal ballot. Mr. Jignesh Anantrai Nagodra was not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure A'.



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4. Reconstitution of Committees:

Owing to the appointments of Mr. Ashok Kundanmal Jain, Mr. Jagat Harish Shah and Mr. Jignesh Anantrai Nagodra, and expiry of the tenure of Mr. Ramgopal Kaja, the Board has approved the reconstitution of the committees with effect from September 30, 2024 as enclosed as 'Annexure B'.

The Postal Ballot Notice will be shared in due course of time.

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



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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. No	Particulars	Mr. Ashok Kundanmal Jain	Mr. Jagat Harish Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. September 27, 2024 considered, accepted and approved the appointment of Mr. Ashok Kundanmal Jain (DIN: 00074023), aged 73 years, as a Non-Executive, Additional Director (Independent) of the Company with effect from September 27, 2024.	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. September 27, 2024 considered, accepted and approved the appointment of Mr. Jagat Harish Shah (DIN: 07476152), aged 53 years, as a Non-Executive, Additional Director (Independent) of the Company with effect from September 27, 2024.
2.	Date of Appointment (Change in Designation) Term of Appointment	September 27, 2024 For a term of 5 (five) consecutive years with effect from September 27, 2024 subject to approval of the shareholders	September 27, 2024 For a term of 5 (five) consecutive years with effect from September 27, 2024 subject to approval of the shareholders
3.	Brief profile (in case of appointment)	Mr. Ashok Kundanmal Jain is a veteran in the Agrochemicals Industry in India with vast experience of five decades in R&D, project engineering, and	Mr. Jagat Harish Shah is a seasoned entrepreneur with over 30 years of extensive experience in the packaging industry. As the sole proprietor of Perfect Pack, he



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		<p>manufacturing at India's leading players in the field namely, Excel Industries and Rallis India. He has set up a no. of projects in various parts of India and overseas. He has further successfully recruited and trained large numbers of operating and managing personnel for operating them. He is currently working on Corporate Social Responsibility activities. His current focus is seaweed farming for Climate change mitigation through CO2 sequestering, combating desertification by planting specific plant species, value addition of agri-produce, soil fertility enhancement and organic carbon enrichment, etc.</p>	<p>has led the company to become one of the leading manufacturers and suppliers of high-quality, boxes. He has adequate experience in accounting and finance.</p> <p>Throughout his career, Mr. Jagat Harish Shah has been known for his commitment to quality, innovation, and customer satisfaction. Under his leadership, Perfect Pack has earned a reputation for delivering premium packaging solutions, catering to both traditional and modern tastes. The company's beautifully designed boxes, which combine aesthetic appeal with functionality, are popular across the industry for gifting, festive occasions, and retail displays.</p>
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Nil	Nil



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Sr. No	Particulars	Mr. Jignesh Anantrai Nagodra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. September 27, 2024 considered, accepted and approved the appointment of Mr. Jignesh Anantrai Nagodra (DIN: 07751760), aged 54 years, a Non-Executive, Additional Director (Independent) of the Company with effect from September 27, 2024.
2.	Date of Appointment (Change in Designation) Term of Appointment	September 27, 2024 For a term of 5 (five) consecutive years with effect from September 27, 2024 subject to approval of the shareholders
3.	Brief profile (in case of appointment)	Mr. Jignesh Anantrai Nagodra has a vast experience in manufacturing and in the field of Finance. He is currently associated with Samkit Industries LLP as Finance Business Partner and Designated Partner.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Nil



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Annexure B

AUDIT COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Jagat Harish Shah	Non-Executive, Additional Director (Independent) and Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director
4.	Mr. Ashit Dave	Whole Time (Executive) Director
5.	Mr. Ashok Kundanmal Jain	Non-Executive, Additional Director (Independent)

NOMINATION AND REMUNERATION COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Jagat Harish Shah	Non-Executive, Additional Director (Independent) and Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director
4.	Mr. Ashok Kundanmal Jain	Non-Executive, Additional Director (Independent)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Ashok Kundanmal Jain	Non-Executive, Additional Director (Independent) and Chairman
2.	Mr. Pradeep P. Dave	Whole Time (Executive) Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Dushyant Patel	Independent (Non-Executive) Director and Chairman
2.	Dr. Samir Dave	Managing Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director



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4.	Mr. Suresh Bhatt	Independent (Non-Executive) Director
5.	Mr. Ashok Kundanmal Jain	Non-Executive, Additional Director (Independent)



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