

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/68/2024-25

January 20, 2025

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Aimco Pesticides Limited (Scrip Code: 524288)

Subject: Resignation of Independent Director

Reference: Exchange Communication dated January 20, 2025, regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

In continuation with our Submission dated January 18, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to email received from BSE officials dated January 20, 2025 along with instruction provided, we hereby submit the revised intimation detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the same is enclosed as 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

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Particulars	Mr. Suresh Balashankar Bhatt
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	Resignation from the post of Non-Executive, Independent Director of the Company with effect from the close of business hours of January 18, 2025.
2.	Date of Cessation	January 18, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable
5.	Reason for resignation	Owing to Health issues
6.	Letter of resignation	Attached herewith as Annexure B
7.	Names of listed entities in which the resigning director holds directorships	N.A as Mr. Balashankar Bhatt does not hold any directorship in other listed companies
8.	confirmation that there is no other material reasons other than those provided	The reason for resignation by Mr. Suresh Balashankar Bhatt is owing to health issues. Thus, we hereby confirm that there are no other material reasons other than those provided.



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January 18, 2025

To,
The Board of Directors
Aimco Pesticides Limited
B - 1/1, MIDC Industrial Area,
Lote Parshuram, Village: Awashi,
Taluka: Khed, District: Ratnagiri 415707,
Maharashtra, India

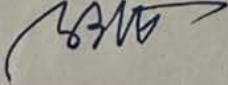
Respected Board of Directors,

I, Suresh Balashankar Bhatt (DIN: 00512976), hereby tender my resignation from my position as a Non-Executive, Independent Director of the Company with effect from closing of working hours of January 18, 2025 due to health issues.

I would like to take this opportunity to thank the esteemed Board members for the guidance and support extended to me during my tenure as Non-Executive, Independent Director of the Company.

I request the Board to take my resignation on record and complete all formalities regarding my resignation including filing of required forms with Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,
Yours truly



Suresh Balashankar Bhatt
(DIN: 00512976)