

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Email: sheel102@gmail.com, Web: www.scagrotech.in

Date: 14/08/2024

To,

Department of Corporate Services
BSE Limited.
P I Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14th AUGUST. 2024

REF: COMPLIANCE OF REGUTATION 30 OF SEBI ((LISTING OBLIGATIONS AND DISCLOSURE'S REQUIREMENTS) REGULATTONS. 2015 FOR M/S. SC AGROTECH LIMITED . (COMPANY CODE BSE: 526081)

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th August, 2024 at the Registered Office of the Company where in following business were transacted:

1. Approval of Un-Audited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2024.
2. Appointment of Sh. Vijay Kumar Jotani (M.No A59481) as Company Secretary and compliance officer of the company

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given herein under:

S.No.	Details of event(s) that need to be provided	Details
1	Name of the Company Secretary and Compliance Officer	Sh. Vijay Kumar Jotani
2	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise and Date of Appointment	Appointment , Date of Appointment 14.08.2024

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3	Brief Profile (In case of appointment)	Sh. Vijay Kumar Jotani is an associate member of the Institute of Company Secretaries of India. He has over 5 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, He is holding degree of Bachelor in Commerce (B.Com.)
4	Disclosure of Relationship between Directors	No relationship with any Director of the Company
	Number of Shares held	NIL

The meeting was commenced at 6.30 P.M and concluded at 7.45 PM.

You are requested to take the same on record

Thanking you,

Yours sincerely,
FOR SC AGROTECH LIMITED

RAVIKANT PATEL
WHOLE TIME DIRECTOR/EXECUTIVE DIRECTOR
(DIN: 08819521)