

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED
CIN -L01611GJ1972PLC147529

Regd. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060
Website: www.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 9998757577

Date: 08/10/2024

To,
Department of Corporate
Services, BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: HARSHILAGR
Scrip Code: 505336

Sub.: Outcome of Board Meeting held today i.e., Tuesday, October 8, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Tuesday, **October 8, 2024** had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. APURVKUMAR PANKAJBHAI PATEL (DIN: 09551283) from the post of Non-Executive Director of the Company

On account of pre-occupancy with other activities, Mr. APURVKUMAR PANKAJBHAI PATEL (DIN: 09551283) has tendered her resignation from the post of Non Executive Director of the Company w.e.f. 08.10.2024

Further, Mr. APURVKUMAR PANKAJBHAI PATEL has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The Board meeting commenced at 4:45 p.m. and concluded at 05:00 p.m.

For, HARSHIL AGROTECH LIMITED

Pankajkumar Patel
Managing Director
DIN: 09054613

Encl: as above

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Annexure - 1

1. **Resignation of Mr. APURVKUMAR PANKAJBHAI PATEL (DIN: 09551283) from the post of Non-Executive Director of the Company**

Particulars	Details
Name of Director	Mr. APURVKUMAR PANKAJBHAI PATEL
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. APURVKUMAR PANKAJBHAI PATEL (DIN: 09551283) has resigned from the post of Non-Executive Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	08.10.2024
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	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

From,

APURVKUMAR PANKAJBHAI PATEL
s/o PANKAJKUMAR PATEL
435 PATEL GATE, CHANDRANAGAR,
VAIDODARA, GUJARAT, INDIA, 380060

To,

The Board of Directors
HARSHIL AGROTECH LIMITED
S F 213 I Square Near Shukan Mall, Science City Road, Sola,
Ahmedabad, Daskroi, Gujarat, India, 380060

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir,

I APURVKUMAR PANKAJBHAI PATEL, (DIN: 09551283) hereby submit my resignation from the post of NON-EXECUTIVE DIRECTOR of the Company on account of pre-occupancy with other activities from the Board of Directors of the Company with effect from 8th October, 2024

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,

A.P. Patel

APURVKUMAR PANKAJBHAI PATEL
Director

DIN: 09551283

Date: 08/10/2024