

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/39/2024-25

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 of completion of tenure of Independent Director as per 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 second & final term of Mr. Ramgopal Kaja (DIN: 00140047) as a Non-Executive, Independent Director of the Company ends on September 29, 2024, and he shall cease to be an Non-Executive, Independent Director of the company with effect from the close of business hours of September 29, 2024.

The Board of Directors of the Company had placed on record their appreciation for the valuable contribution and guidance provided by Mr. Ramgopal Kaja (DIN: 00140047) during his tenure.

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'.



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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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. Ramgopal Kaja
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	Cessation of directorship on completion of second term as a Non-Executive, Independent Director of the Company with effect from the close of business hours of September 29, 2024.
2.	Date of Cessation	From the close of business hours of September 29, 2024
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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