

SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com web: www.scagrotech.in

Date: 25.09.2024

To

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Sub: Submission of Additional details Required for Corporate Announcement Filed under Reg 30 of SEBI LODR 2015

Dear Sir/Madam,

With reference to our earlier Corporate Announcement Dated 29th June 2024 vide acknowledgement number: 7500735 under Reg. 30 of SEBI LODR 2015 the Exchange has required the additional details under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 In this regard the Revised Corporate Announcement are as under

In this regard we are again submitting the Fresh Corporate Announcement giving the attachment of resignation letter/email of Mr Vijay Shankar Thakur and Mr. Narendra Aggarwal).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on i.e. June 29, 2024 at 11:00 A.M. has considered and approved the following resolutions/Decisions:

1. Appointment of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as an Additional Director (Whole time Director/Executive Director) on the Board of the Company w.e.f. 29th June 2024 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting and such other approvals as may be required
2. Appointment of Mr. Karan Ashokbhai Bhadra (DIN: 08819522) as an Additional Director (Non- Executive Independent Director) on the Board of the Company w.e.f. 29th June 2024 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting and such other approvals as may be required.
3. Resignation of Mr. Vijay Shankar Thakur as Whole Time Director/Executive Director from the company w.e.f 29th June 2024. and the same has been considered and accepted by the Board with effect from end of business hours of 29th June 2024 His resignation would lead to changes in constitution of various Committees of the Board.
4. Resignation of Mr. Netrapal as Non-executive Independent Director from the company w.e.f 29th June 2024. and the same has been considered and accepted by the Board with effect from end of business hours of 29th June 2024 His resignation would lead to changes in constitution of various Committees of the Board.

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5. Resignation of Mr. Narendra Aggarwal (ACS: A41779) as Company Secretary of the Company vide his resignation letter 29th June 2024 due pre-occupation and the same has been considered and accepted by the Board and relieved him from his duties and responsibilities w.e.f. from close of business hours on 29.06.2024. Further, The Wholetime Director/Executive Director shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 29th June 2024 reconstituted the committees of the Board as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Karan Ashokbhai Bhadra (Chairman)	Independent Director
	Mr. Sharad Ratan (Member)	Independent Director
	Mr. Ravi Yashwantbhai Patel (Member)	Executive Director
Nomination and Remuneration Committee	Mr. Karan Ashokbhai Bhadra (Chairman)	Independent Director
	Mr. Sharad Ratan (Member)	Independent Director
	Ms. Varsha Rani (Member)	Non-Executive Non-Independent Director
Stakeholders Relationship Committee	Mr. Karan Ashokbhai Bhadra (Chairman)	Independent Director
	Ms. Varsha Rani (Member)	Non-Executive Non-Independent Director
	Mr. Ravi Yashwantbhai Patel (Member)	Executive Director

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018- 19 dated June 20, 2018, we wish to confirm that Mr. Ravi Yashwantbhai Patel (DIN: 08819521) and Mr. Karan Ashokbhai Bhadra (DIN: 08819522) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A and Annexure-B.

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Annexure A

- i. Appointment of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as an Additional Director (Wholetime Director/Executive Director) on the Board of the Company w.e.f. 29th June 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as an Additional Director (Whole time Director/Executive Director)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as an Additional Director(Wholetime Director/Executive Director) whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Ravi Patel has experience of more than a decade in the field of Accounting and Finance. He is certified accountant from Institute of Chartered Accountants of India and hold a degree of Bachelor of Commerce
4	Disclosure of relationships between directors (in case of appointment of a director).	Appointment of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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- ii) Appointment of Mr. Karan Ashokbhai Bhadra (DIN: 08819522) as an Additional Director (Non Executive Independent Director) on the Board of the Company w.e.f. 29th June 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Karan Ashokbhai Bhadra (DIN: 08819522) as an Additional Director (Non Executive Independent Director)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Karan Ashokbhai Bhadra (DIN: 08819522) as an Additional Director(Non Executive Independent Director) whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Bhadra has 15 years of experience in Road Transport Service and 2 years as an Industry Expert in Supply Chain Management, Business Strategy, and Finance Education. He holds a Diploma in International Business Management and a B.Com degree.
4	Disclosure of relationships between directors (in case of appointment of a director).	Appointment of Mr. Karan Ashokbhai Bhadra (DIN: 08819522) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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Annexure-B

- i) Resignation of Mr. Vijay Shankar Thakur (DIN: 09720062) as Whole time Director of the company

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation
2	Date of cessation	29.06.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

- ii) Resignation of Mr. Netrapal (DIN: 09259717) as an Independent Director of the Company

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation
2	Date of cessation	29.06.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

- i) Resignation of Mr. Narendra Aggarwal (ACS: A41779) as Company Secretary of the company

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation
2	Date of cessation	From close of working hours of 29.06.2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

This is for your information and record. Thanking you,

**YOURS FAITHFULLY,
FOR SCAGROTECH LIMITED**

**VARSHA RANI
DIRECTOR
DIN: 10607337**

Date: 29th June 2024

To,

The Board of Directors
SC Agrotech Limited

Sub: Resignation From the Board of Directors

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Whole Time Director of the company with immediate effect. Kindly accept this resignation letter as Whole Time Director of the company including Board committees and relieve me from my duties with effect from 29th June 2024.

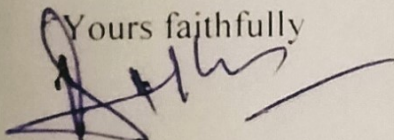
Also, I confirm that there is no material reason for my resignation other than as stated above.

Further, I thank the Board of Directors for my association during my tenure as an Whole time Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect, confirming that there are no material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully



Vijay Shankar thakur
Din: 09720062

----- Forwarded message -----

From: Narender Aggarwal <naren.ag2011@gmail.com>

Date: Mon, Jun 29, 2024 at 10:14 AM

Subject: Resignation- Narender Aggarwal

To: <sheel102@gmail.com>

To,

Board of Directors
SC Agrotech Ltd

Sub: Resignation from the post of Company Secretary and Compliance officer

Dear Sir

I am writing to inform you of my resignation from the position of Company Secretary at SC Agrotech Limited with immediate effect.

I am grateful for the opportunities for growth and experience I've gained during my time here. I appreciate your support and guidance.

Please file the necessary forms with ROC asap. I wish you and the company continued success in the future.

Thanks

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Thanks and regards,
Narender Aggarwal