

# 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.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date: 18/09/2024**

**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., Wednesday, September 18, 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., Wednesday, September 18, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. SOHITKUMAR DINESHCHANDRA MEHTA as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure – 1

2. The Company has Appointed of Ms. SHILPA BANSAL (Membership No: A34923) as a Company Secretary cum Compliance officer w.e.f September 18, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-II

The Board meeting commenced at 06:00 p.m. and concluded at 6:30 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt

**For, HARSHIL AGROTECH LIMITED**

**Pankajkumar Patel**  
**Managing Director**  
**DIN: 09054613**

Encl: as above

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## Annexure - 1

### **Details of Resignation of Mr. SOHITKUMAR DINESHCHANDRA MEHTA as Company Secretary and Compliance Officer of the Company.**

Particulars	Details
Name of Company Secretary	Mr. SOHITKUMAR DINESHCHANDRA MEHTA
Reason for change	Due to Resignation
Date of Cessation	18.09.2024
Brief Profile	-
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

## Annexure-II

**Details of Appointment of Ms. SHILPA BANSAL (M. No. A34923) as a Company Secretary cum Compliance Officer of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

Particulars	Details
<b>Name</b>	Ms. SHILPA BANSAL
<b>Post for which Appointed</b>	Company Secretary cum Compliance Officer
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Ms. SHILPA BANSAL is appointed as a Company Secretary cum Compliance Officer of the Company with effect from 18 <sup>th</sup> September, 2024
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	18 <sup>th</sup> September, 2024
<b>Brief Profile</b>	Ms. Shilpa Bansal is a Qualified Company Secretary from the Institute of Company Secretaries of India. Ms. Shilpa Bansal has an Experience in the Company Law and other secretarial matters for

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	more than 10 years.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	She is not related to any Director or KMP and Promoters of the Company
<b>Shareholding if any in the Company</b>	She is not holding any Shares in the Company

Date: 18/09/2024

From:

**Sohitkumar Dineshchandra Mehta**  
C 2 105, Nilam Appartment, Nandanvan Society,  
Hirabaug Crossing, Ambawadi,  
Ahmedabad, Gujarat-380006

To:

The Board of Directors  
**HARSHIL AGROTECH LIMITED**  
S F 213, I Square near Sukan Mall,  
Science City Road, Sola,  
Ahmedabad, Gujarat, India, 380060

**Sub: Resignation from the post of Company Secretary cum Compliance Officer with immediate effect**

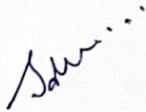
Dear Sir,

I hereby tender my resignation due to personal reasons and other commitment from the post of Company Secretary cum Compliance Officer of the Company.

I kindly request you the Board of Directors to relieve me from duties and responsibilities of my post with effect from 18<sup>th</sup> September, 2024. Kindly arrange to submit necessary form(s) with the Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.



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Sohitkumar D Mehta  
M No: A 33096