

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019
Corporate Office: F/F-13 Om Arcade, S P Ring Road B/S Girivar Galaxy Vastral, Vastral,
Ahmedabad, Daskroi, Gujarat, India, 382418

Email: sheel102@gmail.com

Contact No.: 97129 95234

Web: www.scagrotech.in

Date: 30.01.2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 30th January, 2025:

Ref: BSE Script Code 526081, ISIN: INE895E01017

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Thursday 30th December, 2025** at the registered office of company.

The outcomes of Board meeting are as under:

1. Considered and approved the Resignation of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) from the post of Executive Director of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is Attached as **Annexure I**.
2. Considered and approved the Re-designation/Change in Designation of Mr. Varun Shakya (DIN: 10681149) from Managing Director to Non-Executive Director of the Company. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is Attached as **Annexure II**.
3. Considered and approved the Appointment of Mr. Dinesh Kacharaji Mochi (DIN: 10896560) as an Additional Executive Director designated as Managing Director of the Company for a period of 5 years subject of approval of members. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure III**.

The Board Meeting Commenced at 4.00 PM and concluded at 4.35 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, SC AGROTECH LIMITED

VARUN SHAKYA
DIRECTOR
10681149

Encl.: As Above

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ANNEXURE I:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Resignation of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) from the post of Directorship of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to personal and unavoidable circumstances, Resignation of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as the Executive Director of the Company with effect from 30 th January, 2025.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today which took note of the resignation of Mr. Ravi Yashwantbhai Patel (DIN: 08819521) as the Executive Director of the Company with effect from 30 th January, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

FOR, SC AGROTECH LIMITED

VARUN SHAKYA
DIRECTOR
10681149

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ANNEXURE II:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Re-designation/Change in Designation of Mr. Varun Shakya (DIN: 10681149) from Managing Director to Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-designation/Change in Designation of Mr. Varun Shakya (DIN: 10681149) from Managing Director to Non-Executive Director of the Company
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-designation/Change in Designation of Mr. Varun Shakya (DIN: 10681149) from Managing Director to Non-Executive Director of the Company with effect from 30 th January, 2025
3.	Brief profile (in case of appointment)	Mr. Varun Shakya has done post-graduation diploma in Operational Management. Mr. Varun Shakya has more than a decade of experience in the field of Business Management, planning and implementation of growth strategies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Varun Shakya (DIN: 10681149) is not related to any Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Varun Shakya (DIN: 10681149) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

FOR, SC AGROTECH LIMITED

VARUN SHAKYA
DIRECTOR
10681149

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ANNEXURE III:

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is as under:

Appointment of Mr. Dinesh Kacharaji Mochi (DIN: 10896560) as an Additional Executive Director designated as Managing Director of the Company subject of approval of members:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Dinesh Kacharaji Mochi (DIN: 10896560) as an Additional Executive Director designated as Managing Director of the Company subject of approval of members.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today took the note of the appointment of Mr. Dinesh Kacharaji Mochi (DIN: 10896560) as an Additional Executive Director designated as Managing Director of the Company for the period of five years subject to approval of members with effect from 30 th January, 2025
3.	Brief profile (in case of appointment)	Mr. Dinesh Kacharaji Mochi holds a Bachelor's degree in Commerce and over 3 years of experience in Finance and Operational Management. He possesses exceptional leadership skills, which enable him to drive growth, make informed decisions, and effectively manage teams. We firmly believe that his appointment would be in the best interest of the Company, as his expertise and skills would significantly contribute to our success and growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Kacharaji Mochi is not related to any Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Dinesh Kacharaji Mochi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

FOR, SC AGROTECH LIMITED

VARUN SHAKYA
DIRECTOR
10681149

Date: 30.01.2025

TO THE BOARD OF DIRECTORS

SC AGROTECH LIMITED

Registered Office: Rz-1484/28,
GROUND FLOOR TUGHLAKABAD EXT,
South Delhi, NEW DELHI
,Delhi, India, 110019

Corporate Office: F/F-13 Om Arcade,
S P Ring Road B/S Girivar Galaxy Vastral,
Vastral, Ahmedabad, Daskroi,
Gujarat, India, 382418

SUBJECT: RESIGNATION FROM THE POST OF EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sirs/ Madam,

I RAVI YASHWANTBHAI PATEL , due to personal and unavoidable circumstance do hereby tender my resignation from the post of Executive Director of **SC AGROTECH LIMITED** and there are no any other material reasons and agree to resign my name being an Executive Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Executive Director of the Company with effect immediate effect and kindly accept the same and give necessary filing of forms to Registrar of Companies in accordance with the provisions of the applicable laws.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Executive Director of the Company.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to BSE, to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You

Yours truly,

RAVI YASHWANTBHAI PATEL  Digitally signed by RAVI
YASHWANTBHAI PATEL
Date: 2025.01.30 14:09:44 +05'30'

RAVI YASHWANTBHAI PATEL
DIN: 08819521