

# BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com  
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.  
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



Date: - 19.07.2024

To,  
**BSE Limited**  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Security Code No. 531862

Script Name - BHARATAGRI

Dear Sir,

Sub: Outcome under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director and the Managing Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e 19<sup>th</sup> July, 2024 (started at 6:30 P.M and concluded at 7:15 P.M), has taken following decisions:

- i. Considered and approved the re-appointment of Shri. Yogendra Dahyabhai Patel (DIN: 00106864) as the Managing Director of the Company for the period of Three Years with effect from 11<sup>th</sup> June, 2025 to 10<sup>th</sup> June, 2028 (both days inclusive).
- ii. Considered and approved the re-appointment of Smt. Anjni Yogendra Patel (DIN: 00106976) as Whole-Time Director of the Company for the period of Three Years with effect from 11<sup>th</sup> June, 2025 to 10<sup>th</sup> June, 2028 (both days inclusive).
- iii. Considered and approved the re-appointment of Ms. Chandni Yogendra Patel (DIN: 02032483) as Whole-Time Director of the Company for the period of Three Years with effect from 11<sup>th</sup> June, 2025 to 10<sup>th</sup> June, 2028 (both days inclusive).
- iv. Considered and approved the re-appointment of Shri. Vijal Yogendra Patel (DIN: 06882828) as Whole-Time Director of the Company for the period of Three Years with effect from 28<sup>th</sup> May, 2025 to 27<sup>th</sup> May, 2028 (both days inclusive).

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.



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Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Bharat Agri Fert & Realty Limited

Yogendra D. Patel  
Chairman & Managing Director  
DIN: 00106864



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## Annexure I

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

### 1. Shri. Yogendra D. Patel as Managing Director

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. <del>appointment</del> , Re-appointment, <del>resignation, removal, death or</del> <del>otherwise.</del>	Re-appointment of Shri. Yogendra D. Patel as Managing Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
2.	Date of <del>Appointment</del> /Re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment.	Re-appointment subject to approval of Shareholders of the Company.  Tenure of appointment - 3 (three) years commencing from 11 <sup>th</sup> June, 2025 to 10 <sup>th</sup> June, 2028 (both days inclusive).
3.	Brief Profile	Shri. Yogendra Patel, a Chemical Engineering Graduate is the Chairman and Managing Director of the Company. He is a visionary entrepreneur having more than 30 years of industrial experience in Fertilizer, Realty, Hospitality, Edu-entertainment, Plastics, Chemicals and Pharmaceuticals. His dynamic leadership and passion for the business is recognized and acknowledged by all. He is involved in several social and cultural initiatives and charitable programmes.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Husband of Mrs. Anjni Y. Patel, Father of Shri. Vijal Y. Patel & Ms. Chandni Y. Patel
5.	Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/CM14/2018/24, both dated June 20, 2018.	<b>Shri. Yogendra D. Patel</b> is not debarred from holding the office of Director by virtue of SEBI Order and/or otherwise of such other authority.



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## 2. Mrs. Anjni Y. Patel Whole time Director

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. <del>appointment</del> , Re-appointment, <del>resignation, removal, death or</del> <del>otherwise.</del>	Re-appointment of Mrs. Anjni Y. Patel Whole time Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
2.	Date of <del>Appointment</del> /Re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment.	Re-appointment subject to approval of Shareholders of the Company.  Tenure of appointment - 3 (three) years commencing from 11 <sup>th</sup> June, 2025 to 10 <sup>th</sup> June, 2028 (both days inclusive).
3.	Brief Profile	Mrs. Anjni Y. Patel is involved in the Company's Residential Real Estate Project "Shiv Sai Paradise" at Thane. She along with her daughter Ms. Chandni Y. Patel is at the helm of affairs of the Resort, where she is has used her creative and innovative ideas in its Construction and development. The ideation of the Resort, procurement of assets and interior designing along with the planning and execution was done under her personal supervision by keeping in mind the requirement of high profile clientele
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Wife of Shri. Yogendra D. Patel, Mother of Shri. Vijal Y. Patel & Ms. Chandni Y. Patel
5.	Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/CM14/2018/24, both dated June 20, 2018.	Mrs. Anjni Y. Patel is not debarred from holding the office of Director by virtue of SEBI Order and/or otherwise of such other authority.



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### 3. Ms. Chandni Y. Patel, Whole time Director

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. <del>appointment, Re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment of <b>Ms. Chandni Y. Patel</b> Whole time Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
2.	Date of <del>Appointment/Re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment.</del>	Re-appointment subject to approval of Shareholders of the Company.  Tenure of appointment - 3 (three) years commencing from 11 <sup>th</sup> June, 2025 to 10 <sup>th</sup> June, 2028 (both days inclusive).
3.	Brief Profile	Ms. Chandni Patel has completed her MBA in Human Resources from Aberdeen University, Scotland. She looks after the HR Policies and welfare of the staff. She along with her Mother Mrs. Anjni Y. Patel has been involved in construction and development of ANCHAVIYO Resort. She is responsible for its operations and management.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Daughter of Shri. Yogendra D. Patel & Mrs. Anjni Y. Patel, Sister of Shri. Vijal Y. Patel
5.	Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/CM14/2018/24, both dated June 20, 2018.	Ms. Chandni Y. Patel is not debarred from holding the office of Director by virtue of SEBI Order and/or otherwise of such other authority.



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#### 4. Shri. Vijal Y. Patel, Whole time Director

Sr.No	Requirement	Disclosure
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment of Shri. Vijal Y. Patel Whole time Director of the Company, on recommendation of Nomination and Remuneration Committee of the Company, for a period of three years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
2.	Date of <del>Appointment/</del> Re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment.	Re-appointment subject to approval of Shareholders of the Company.  Tenure of appointment - 3 (three) years commencing from 28 <sup>th</sup> May, 2025 to 27 <sup>th</sup> May, 2028 (both days inclusive).
3.	Brief Profile	Shri. Vijal Y. Patel is a young and rising entrepreneur of the family. He is focused on the Business Development. He has completed Post Graduation in Management Studies. Shri. Vijal Patel is in-charge of the Company's diverse investments and growth strategy. He along with his sister Ms. Chandni Patel has been instrumental in the construction and development of ANCHAVIYO Resort.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Son of Shri. Yogendra D. Patel & Mrs. Anjni Y. Patel, Brother of Ms. Chandni Y. Patel
5.	Information as required pursuant to BSE Circular vide of any Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited vide Ref. No. NSF/CM14/2018/24, both dated June 20, 2018.	Shri. Vijal Y. Patel is not debarred from holding the office of Director by virtue of SEBI Order and/or otherwise of such other authority.

