## 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



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To, BSE Limited The Deputy General Manager, Corporate Relationship Department, <u>Mumbai - 400 001</u>.

## Ref: Script Code - 531862

## Security ID: BHARATAGRI

## Sub: Intimation of Death of Shri. Kantilal Narayandas Jethwa (DIN: 00107034), Promoter/ Executive Director and Chief Financial Officer under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 29<sup>th</sup> July, 2024, about the sad demise of Shri. Kantilal Narayandas Jethwa, (DIN: 00107034), who passed away on 27<sup>th</sup> July, 2024, after a prolonged illness. He was a Promoter/Executive Director and Chief Financial Officer holding 37,700 shares of the Company.

Name	Promoter/Promoter Group	Number Share	of	Percentage
Shri Kantilal Narayandas Jethwa	Promoter	37,700		0.07%

Shri. Kantilal Narayandas Jethwa was associated with the Company for over two decades and was appointed as a director with effect from 3<sup>rd</sup> July, 1997 and Chief Financial Officer of the Company with effect from 30<sup>th</sup> May, 2019. His vision, knowledge, and expertise have greatly benefited our Company during his tenure.

Shri. Kantilal Narayandas Jethwa's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be a part of Promoter / Promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Bharat Agri Fert & Realty Ltd.

Yogendra D. Patel Chairman & Mg. Director (DIN: 00106864)

