

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.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 9998757577

Date: 19th October,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation cum Outcome of Board Meeting
Scrip Code : 505336

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 19th October,2024 considered inter alia the following:

1. Board has taken note and approved the resignation of Mr. DHRUVLKUMAR PATEL [DIN: 10439439] from the post of the independent director of the Company w.e.f. 19th October,2024 is enclosed in “**Annexure –I**”
2. Board has taken note and approved the resignation of Mr. JAYDEEP BAKUL SHAH [DIN: 09535615] from the post of the independent director of the Company w.e.f. 19th October,2024 is enclosed in “**Annexure –II**”
3. Appointment of Mr. NAVEEN SHARMA (DIN: 10659785) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 19th October,2024 “**Annexure –III**”
4. Appointment of Mrs. SALONI MEHRA (DIN: 10062907) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 19th October,2024 “**Annexure –IV**”
5. Right Issue Committee has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1/- each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs.49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakh Only) subject to receipt of in-principle approval of BSE Limited, in

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accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure V.

6. The Company has re-constituted various committees of Board of Directors.

The Meeting started at 04:00 and concluded at 04:30 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, HARSHIL AGROTECH LIMITED

Pankajkumar Patel

Managing Director

DIN: 09054613

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“Annexure-1”

Name of Director	Mr. DHRUVLKUMAR PATEL [DIN: 10439439]
Reason for change: Resignation	Company has received Notice of resignation from Mr. DHRUVLKUMAR PATEL [DIN: 10439439], Independent Director of the Company on 19 th October, 2024 and approved the same in their meeting held on today i.e., 19 th October, 2024
Letter of Resignation	19th October, 2024
Names of listed entities in which the resigning director holds directorships	NIL
Confirmation that there is no other material reasons other than those provided.	There's have no other material reasons other than those provided

“Annexure-II”

Name of Director	Mr. JAYDEEP BAKUL SHAH [DIN: 09535615]
Reason for change: Resignation	Company has received Notice of resignation from Mr. JAYDEEP BAKUL SHAH [DIN: 09535615] Independent Director of the Company on 19 th October, 2024 and approved the same in their meeting held on today i.e., 19 th October, 2024
Letter of Resignation	19th October, 2024
Names of listed entities in which the resigning director holds directorships	PADMANABH INDUSTRIES LIMITED
Confirmation that there is no other material reasons other than those provided.	There's have no other material reasons other than those provided

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Annexure - III

Details of Appointment of Mr. NAVEEN SHARMA (DIN: 10659785) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Mr. NAVEEN SHARMA
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	19.10.2024
Brief Profile	Mr. NAVEEN SHARMA is having Experience in Management Consultancy and Business Planning
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

Annexure - IV

Details of Appointment of Mrs. SALONI MEHRA (DIN: 10062907) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	SALONI MEHRA
Designation for which Appointed	Additional Director

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	(Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	19.10.2024
Brief Profile	SALONI MEHRA is having Experience in Management Consultancy and Business Planning
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	SIDH AUTOMOBILES LIMITED BLUEGOD ENTERTAINMENT LIMITED AAR SHYAM INDIA INVESTMENT COMPANY LIMITED CORPORATE MERCHANT BANKERS LIMITED RAJNISH WELLNESS LIMITED KRISHNA VENTURES LIMITED

Annexure - V

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the	Number of Equity Share and, in such ratio, as may be decided by the Board of

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securities will be issued (approximately)	Directors/Rights Issue committee for an Amount not exceeding Rs.49,50,00,000/- (Rupees Forty-Nine Crore Fifty Lakh Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

For, HARSHIL AGROTECH LIMITED

PANKAJKUMAR PATEL

Managing Director

DIN: 09054613

Date – 19-10-2024

To,
The Board of Directors,
Harshil Agrotech Ltd
S F 213, Square Near Shukan Mall,
Science City Road, Sola,
Daskroi, Ahmedabad, Gujarat, 380060

Subject: Resignation from the post of Independent Director

Dear Sir,

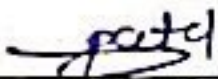
I hereby tender my resignation from the post of Independent Director due to my pre-occupation and other personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby request you to file necessary forms with Ministry of Corporate Affairs and stock exchange regarding my resignation from the Post of Independent Director.

Thanking You,

Yours Faithfully



DHRUVALKUMAR PATEL
DIN – 10439439

Add ; S/O Patel Natubhai,
Patel Vago, Wankaner,
Vadodara, Savli
Gujarat - 391780

JAYDEEP BAKUL SHAH

A/3, Ramankala Flat,
Nr. Sanghavi Railway Crossing Naranpura
Ahmadabad City

Date - 19-10-2024

To,
The Board of Directors,
Harshil Agrotech Ltd
S F 213, Square Near Shukan Mall,
Science City Road, Sola,
Daskroi, Ahmedabad, Gujarat, 380060

Subject: Resignation from the post of Independent Director

Dear Sir,

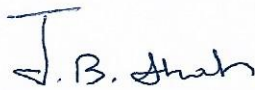
I hereby tender my resignation from the post of Independent Director due to personnel and unavoidable circumstances.

I hereby request you to file necessary forms with Ministry of Corporate Affairs and stock exchange regarding my resignation from the Post of Independent Director.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,

Yours Faithfully



Jaydeep Bakul Shah
DIN - 09535615