

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Resignation of Company Secretary & Compliance Officer.

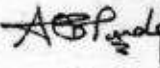
Dear Sir/ Madam,

With reference to above mentioned subject and in compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that, due to his personal reasons Mr. Rohan Deshpande has tendered his resignation from the post of Company Secretary & Compliance officer of the Company w.e.f. closing of business hours of 9th March 2019.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Suneet Pande
Chief Executive Officer

