



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

To,

Date: 25.08.2023

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Revocation of appointment of Whole Time Company Secretary and Key Managerial Personnel of the Company

BSE Scrip Code: 543678

With reference to our letter dated 11th August, 2023 related to appointment of Whole Time Company Secretary, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 25th August, 2023 based on the recommendation of Nomination and Remuneration Committee, revoked the appointment of Ms. Sweety Jhunjunwala (Membership No.A43318) as whole time Company secretary and Key Managerial Personnel (KMP) of the Company due to some unavoidable circumstances.

Board is trying best to appoint new whole time company secretary as early as possible and will inform the exchange accordingly.

Thanking you,

Yours faithfully

For Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)