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CIN: L15142MH1985PLC037493



Date: 20th April, 2023

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam

Sub: Intimation of appointment of Mr. Nakul Bhat as the Chief Financial Officer (KMP) of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

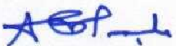
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the Company has appointed Mr. Nakul Bhat as the Chief Financial Officer (KMP) of the Company with effect from 20th April, 2023. Brief profile is attached.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited

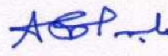

Suneet Pande
Chief Executive Officer
PAN: AXDPP64250



Particulars of the Appointment of Chief Financial Officer

Sl.No	Particulars	
1	Name	Mr. Nakul Bhat
2	Type/Reason for change	Appointment as Chief Financial Officer (KMP)
3	Date of Appointment	April 20, 2023
4	Brief profile (in case of appointment)	<p>Mr. Nakul Bhat holds Post Graduate degree in commerce from Nagpur University and Company Secretary Intern having experience of more than 8 years. He has experience in handling all the activities relating to the Finance and Banking & Compliances, he also has an experience in External Financing through Financial Institutions including Financial arrangement required to undertake the Company through CIRP.</p> <p>Mr. Nakul Bhat joined the Company in the month of October 2018 and had served the Company as Sr. Manager-CS & Legal from October 01, 2018 to April 19, 2023.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For CIAN Agro Industries & Infrastructure Limited


 Suneet Pande
 Chief Executive Officer
 PAN: AXDPP6425G

