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Nagpur-440001, MH, INDIA  
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**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



Date: 20<sup>th</sup> 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: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 20<sup>th</sup> April, 2023**


Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 20<sup>th</sup> April, 2023, *inter alia* considered and approved the following:

1. Resignation of Ms. Shilpa Bhargava (ICSI Membership No. A36207), Company Secretary & Compliance Officer of the company with effect from close of working hour of 20<sup>th</sup> April, 2023 due to her personal commitment.
2. Resignation of Mr. Rajendra Balkrishna Zade, Chief Financial Officer (KMP) of the company with effect from close of working hour of 20<sup>th</sup> April, 2023 due to his personal commitment.
3. Appointment of Ms. Madhubala Dave (ICSI Membership No. F12218), Fellow Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company in terms of provision of Section 203 of the Companies Act 2013 and Rule made thereunder and pursuant to Regulation 6 of the SEBI( Listing Obligation and Disclosure Requirement) Regulation 2015 with effect from 20<sup>th</sup> April, 2023.
4. Appointment of Mr. Nakul Bhat as Chief Financial Officer( KMP) of the Company under the provision of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI( Listing Obligation and Disclosure Requirement) Regulation 2015 with effect from 20<sup>th</sup> April, 2023.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed in "Annexure I".

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m. You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For CIAN Agro Industries & Infrastructure Limited

  
Suneeet Pande  
Chief Executive Officer  
PAN: AXDPP6425G





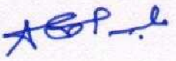
Particulars of the Appointment of Company Secretary & Compliance Officer and Chief Financial Officer (KMP)

Sl.No	Particulars		
1	Name	Ms. Madhubala Dave	Mr. Nakul Bhat
2	Type/Reason for change	Appointment as Company Secretary & Compliance Officer	Appointment as Chief Financial Officer (KMP)
3	Date of Appointment	April 20, 2023	April 20, 2023
4	Brief profile (in case of appointment)	Ms. Madhubala Dave (Membership No. FCS-12218) is an Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in commerce from Osmania University, having experience of more than 6 years. She has experience in handling works relating to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other Secretarial Matters of Insolvency and bankruptcy code.	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.  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.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

Particulars of the Resignation of Company Secretary & Compliance Officer and Chief Financial Officer (KMP)

Sl.No	Particulars		
1	Name	Ms. Shilpa Bhargava	Mr. Rajendra Zade
2	Type/Reason for change	Resignation	Resignation
3	Date of Cessation	April 20, 2023	April 20, 2023
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

For CIAN Agro Industries & Infrastructure Limited

  
Sunee Pande  
Chief Executive Officer  
PAN: AXDPP6425G

