



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 29, 2023

<b>To,</b> <b>Dept. of Corporate Services-Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 543929</b>	<b>To,</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra, Mumbai – 400 051</b> <b>Scrip Code: HMAAGRO</b>
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**Subject: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of HMA Agro Industries Limited in their Board Meeting held on Tuesday, August 29, 2023, has considered and approved the appointment **M/s. S.N. Gupta & Co** (FRN: 001057C), Chartered Accountants, as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “**Annexure-I**”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For: HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

**Encl:**

- “Annexure-I”
- Consent Letter from the Auditor

**“Annexure-I”**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sr. NO.</b>	<b>DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENT(S)</b>
1	Reason for Change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointed to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment/ <del>Cessation/ Reappointment (As Applicable) &amp; Term of Appointment</del>	<b>Date:</b> August 29, 2023 M/s. S.N. Gupta & Co (FRN: 001057C), Chartered Accountants, as Internal Auditors of the Company for the FY-2023-24
3	Brief Profile (In case of Appointment)	M/s. S.N. Gupta & Co (FRN: 001057C), Chartered Accountants firm having more than 30 years of experience in the field of Audit of Nationalized Banks, Audit of public Sector undertakings, NBFC Audit, provide services of Company Law Matters, Due Diligence, Tax Consultancy etc.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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**Internal Auditor Consent Letter**

To,  
The Board of Directors,  
HMA Agro Industries Limited  
Add: 18A/5/3 Tajview Crossing Fatchabad  
Road Agra Uttar Pradesh-282001


**Sub: Consent for the appointment as Internal Auditor of the Company**

Respected Sir/Mam,

We thank you for your letter dated 29.08.2023 seeking our consent for appointment as Internal Auditor of HMA AGRO INDUSTRIES LIMITED ("Company"). We hereby give our consent to act as the Internal Auditor of the Company for the Financial Year 2023-2024, Pursuant to Section 138 of the chapter IX of Companies Act, 2013.

Thanking you,  
Yours sincerely,

M/S S. N. GUPTA & CO.,  
Chartered accountants  
(Firm Reg. No. 001057C)



CA Deependra Mohan  
Partner  
M. No. 76232



Date: 29.08.2023

Place: Agra