



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: October 24, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Subject: Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of the Independent Director of the Company.

Ref: SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), it is hereby informed that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company in their meeting held today i.e. 24th October, 2023, have appointed Mr. Abhishek Sharma (DIN: 06387076) as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from 24th October, 2023 to 23rd October, 2028, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.

In accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Mr. Abhishek Sharma (DIN: 06387076) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Further, Mr. Abhishek Sharma is not related to any of the Directors on the Board of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - A**

You are requested to take the above intimation on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer

Encl: Annexure-A

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
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Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Annexure – A

#	Particulars	Details of information
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Sharma (DIN - 06387076) as an Additional Director under the category of Non-Executive Independent Director of the Company
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Abhishek Sharma appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from 24th October, 2023 to 23 rd October, 2028, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
c)	Brief profile (in case of appointment)	<p>Mr. Abhishek Sharma is Post Graduation Diploma in Sales and Marketing Management from National Institute of Sales, New Delhi.</p> <p>Over the past 25 years Mr. Abhishek Sharma has built a strong foundation in Strategic Planning, Business Development, Distribution Management, Customer Relationship Management, Team Management and operations in FMCG and Telecom Industry.</p> <p>Mr. Abhishek Sharma has an experience in various ventures. He began with Parle Agro Pvt Limited from year 2000 to 2009 where he increased the sales from 40 % to 90% and was chosen by the company to launch their new product “Appy fizz”. Thereafter he stepped into another segment/industry that was Reliance Communications from 2009 to 2014 where he was a part of the team in launching the Reliance SIM. Thereafter, he began his journey with Uninor Telecommunication and increased sales from 10 lakhs to 40 lakhs per month. He was awarded the best distributor from 2016 launched the Reliance Jio Sim where sales increased to 50 lakhs. Presently he is looking after sales and distribution of Medicine and OTC products. This experience allowed me to develop strong and a keen attention to detail.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhishek Sharma is not related to any other existing Directors of the Company.
e)	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Abhishek Sharma is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.
f)	Shareholding, if any, in the Company	Nil