



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 29, 2023

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. August 29, 2023, has appointed **M/s. R.C Sharma & Associates**, (FCS: 5524) Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as “**Annexure-1**”.

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:**

- Brief profile as “Annexure-1”.
- Consent Letter from the Secretarial Auditor.

**“Annexure-1”**

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)</del> & Term of Appointment	<b>Date: August 29, 2023</b> <b>M/s. RC Sharma &amp; Associates</b> (FCS: 5524), Company Secretary, as Secretarial Auditors of the Company for the FY-2023-24 & 2024-25
3	Brief Profile (In case of Appointment)	<b>M/s. RC Sharma &amp; Associates</b> (FCS: 5524), Company Secretary proprietor having more than 20 years of experience in the field of Secretarial Audit of Listed Companies, Unlisted Companies, provide services of Company Law Matters, Arbitration Related Matters, Valuations, Due Diligence, etc.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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# R.C. Sharma & Associates

Company Secretaries

Mumba Dhaam, Block No. 30, Shop No. 218,  
Opp. Vikas Bhawan, Sanjay Place, Agra-282002  
Ph.: 0562-4012680 Mob.: 9319104242  
E-mail : rcsharmacs@yahoo.com

To,  
The Board of Directors,  
**HMA Agro Industries Limited**  
R/o: 18A/5/3 Tajview Crossing Fatehabad  
Road Agra UP 282001 IN

Respected Sir,

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

With reference to your proposal letter, we are in receipt of your communication inquiring to our consent and eligibility for being appointed as Secretarial Auditor of **HMA Agro Industries Limited** for the financial year 2023-2024 and 2024-2025. We hereby given consent for appointment as secretarial auditor for the above mentioned term and We are also hereby confirm that:

1. The firm is eligible for appointment and is not disqualified for appointment under applicable provisions of the Companies Act, 2013;
2. There are no proceedings pending against the auditor with respect to professional matters of conduct.

Thanking you,  
Yours sincerely,

For R.C. Sharma and Associates  
Company Secretaries



R.C. Sharma  
Proprietor  
FCS No.: 5524  
C.P. No.- 7957

Date: 29/08/2023

Place: Agra