

HARSHIL AGROTECH LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aarus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Date: 22/09/2023

To,
Department of Corporate
Services, BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: MIRCH
Scrip Code: 505336

Sub.: Outcome of Board Meeting held today i.e., Friday, September 22, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e. Friday, September 22, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Ms. PAYAL RONAK SHAH (DIN: 02886525) from the post Independent Director of the Company:

On account of pre-occupancy with other activities, Ms. PAYAL RONAK SHAH (DIN: 02886525), has tendered her resignation from the post of Independent Director of the Company w.e.f 22.09.2023

Further, Ms. PAYAL RONAK SHAH has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure -1

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The Board meeting commenced at 3:00 PM and concluded at 3:15 PM

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For HARSHIL AGROTECH LIMITED

Apurv Kumar Pankajbhai Patel
Director
DIN: 09551283

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Annexure -1

Details of Resignation of Ms. PAYAL RONAK SHAH (DIN: 02886525) from the Post of Independent Director of the Company.

| Particulars | Details |
|---|--|
| Name of Director | Ms. PAYAL RONAK SHAH |
| Designation from which Resigned | Director |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. PAYAL RONAK SHAH (DIN: 02886525), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities. |
| Date of appointment / cessation (as applicable) & term of appointment | 22.09.2023 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (In case of appointment as Director) | Not Applicable |
| Letter of Resignation | Attached |
| Names of listed entities in which the resigning director holds directorship | NIL |
| Confirmation of Reason | This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy |

From,
PAYAL RONAK SHAH
6, SUMITNATH FLATS 63/B INSIDE SWASTIK SOCIETY
NR. ST. XAVIER'S LADIES HOSTEL, NAVRANGPURA
AHMEDABAD, Gujarat, 380009

To,
The Board of Directors
HARSHIL AGROTECH LIMITED
B-701, 7th Floor, Aurus Chambers, S.S.Amrutwar Marg Worli,
Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

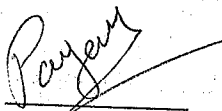
I PAYAL RONAK SHAH, (DIN: 02886525) hereby submit my resignation from the post of INDEPENDENT DIRECTOR of the Company on account of pre-occupancy with other activities. from the Board of Directors of the Company with effect from 22.09.2023.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



PAYAL RONAK SHAH

Director

DIN: 02886525

Date:22.09.2023