

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, *Tel:* +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 24th September, 2019

Subject: Appointment of Chief Financial Officer by the Company

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on 24th September, 2019 has appointed Ms. Chandni Kapur as the Chief Financial Officer of the Company w.e.f. 24.09.2019.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS – C-63, South Extension, Part –II
New Delhi - 110049
Encls: as above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUSTAN AGRIGENETICS LIMITED IN THEIR MEETING HELD ON 24.09.2019 AT C-63, SOUTH EXTENSION, PART -II, NEW DELHI - 110049

Resignation of Ms. Mannu Kohli as the Chief Financial Officer of the Company:

The Chairman placed on table a letter received from Ms. Mannu Kohli giving her resignation as the Chief Financial Officer of the Company w.e.f. 16.09.2019. The Board noted that she continues to be a Director of the Company.

The Board accepted the same and placed on record its appreciation for the services rendered by Ms. Mannu Kohli during her tenure as Chief Financial Officer.

Appointment of Ms. Chandni Kapur as the Chief Financial Officer of the Company:

The Chairman placed on table a letter received from Ms. Chandni Kapur giving her consent to be appointed as the Chief Financial Officer of the Company, if appointed.

The Board passed unanimously the following resolution, a draft whereof was placed before the Board:

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Ms. Chandni Kapur, as Chief Financial Officer of the Company with effect from 24.09.2019 to perform the duties which may be performed by a CFO under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time".

"RESOLVED FURTHER that Mr. Pritam Kapur, Managing Director be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC) and to file any necessary intimation with the Stock Exchanges in this regard and to make, sign and file the requisite form(s), document(s), paper(s) etc. in this regard and to do all such other acts, deeds and things as may be required or considered necessary or incidental thereto."

Certified True Copy

For Hindustan Agrigenetics Limited



PRITAM KAPUR, Managing Director
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New Delhi - 110049