

# HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) 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](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +91 7575872987

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**Date: 27<sup>th</sup> October,2023**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject : Outcome of Board Meeting held today i.e. Friday, October 27, 2023 pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015**

**Scrip Code : 512415**

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulations 30 Read with Part A of Schedule III of SEBI Obligations and Disclosure Requirements Regulation 2015, We inform you that the Board of Directors at its meeting held today i.e., Friday, October 27, 2023 had inter alia considered and approved the below items:

1. Appointment of Mr. SMIT PATEL (DIN: 10348890) as Additional Non-Executive Director of the Company. The Brief Details of Mr. SMIT PATEL as per the SEBI Circular is attached as Annexure – I.

The meeting started at 11:30 PM and concluded at 12:00 PM

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For HARSHIL AGROTECH LIMITED

Apurv Kumar Pankajbhai Patel  
Director  
DIN: 09551283

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## **Annexure - I**

### **Details of Appointment of Mr. SMIT PATEL (DIN -10348890) as an Additional Non-Executive Director of the Company**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. SMIT PATEL (DIN: 10348890)
Designation for which Appointed	Additional Non-Executive
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Director of the Company
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	27.10.2023
Brief Profile	He has a knowledge of Marketing as well as Accountancy related matters.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the resigning director holds directorship	NIL