



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: September 09, 2023

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| 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- Resignation of the Independent Director of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that **Mr. Amit Goyal** (DIN: 05146923) has resigned from the post of Independent Director of the Company due to pre-occupation and other personal commitments, Consequently also resigned from Chairman cum Member of Nomination and Remuneration Committee and Member of Corporate Social Responsibility Committee of the Company with effect from **September 07, 2023**.

Please find attached herewith the details reason of Change of Director as prescribed vide SEBI circular no. CIR/CFD/CMD /4/2015 dated 09th September, 2015 (as per **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

ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

| Sr. No. | Particulars | Disclosures |
|----------------|---|---|
| 1 | Name | Amit Goyal |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Amit Goyal (DIN: 05146923) from the post of Independent Director of the Company with effect from close of business hours on September 07, 2023. |
| 3 | Date of cessation | Close of business hours on September 07, 2023. |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of Relationships between directors (in case of appointment of a director) | Not Applicable |
| 6 | Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |
| | ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR- MR. AMIT GOYAL | |
| 7 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 8 | Names of Listed Entities in which the resigning Director holds directorship & member of Board Committees, if any | At present Mr. Amit Goyal (05146923) is not holding directorship in any Listed entity consequently also not holding any membership of Board Committee. |
| 9 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Amit Goyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

September 07, 2023

To
The board of Directors
HMA Agro Industries Limited
18A/5/3 Tajview Crossing, Fatehabad Road
Agra Uttar Pradesh-282001

Dear sir/Madam,

Subject : Resignation as Independent director of the company

I was appointed as an Independent director on the Board of Director (The Board) of **HMA Agro Industries Limited** (the Company) with effect from **June 03, 2021**.

This is to inform the board that due to my pre-occupation and other personal commitments. I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on **September 07, 2023**. Consequently I was also be stepping down as the Chairman Cum Member of Nomination and Remuneration Committee and Member of Corporate Social Responsibility Committee of the Company.

I hereby confirm that there is no material reason of my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board committees in other listed entities before the resignation become effective:

| Sr. No | Name of the Listed Entity | Category of Directorship | Membership of Board Committee |
|--------|---------------------------|--------------------------|-------------------------------|
| | | NIL | |

I take this opportunity to thank the Board and other committee member for support extended to me during my tenure as an Independent Director of the Company.

Thanking You.

Sincerely Your


Amit Goyal
Independent Director
(DIN: 05146923)

Pace: Agra