

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: 23rd November, 2023

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub.: Intimation Cum Outcome of Board Meeting

Dear Sir,

As per the Captioned Subject, Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 We hereby submitting the Outcome of the Board Meeting of the Company held as on 23rd November, 2023 to transact the Following Business:

1. Acceptance of Resignation of Mr. Nikuj Sureshchandra Shah from the Post of President of the Company w.e.f. 23rd November, 2023. The Details as per the SEBI circular is attached herewith as Annexure-1.
2. Closure of Corporate Office of the Company situated at 513 - Spg Echelon, Nr. Indraprasth Flats, Makarba, Ahmedabad - 380053. Further now all the works of the Corporate Office will be done from the Registered Office of the Company.

Kindly also consider as an Intimation of Resignation of President of the Company.

The Board Meeting of the Company was started at 03:00 PM and Concluded at 03:30 PM.

Kindly take the same on your record.

Thanking you

For, City Crops Agro Limited

.....
Kaupilkumar H. Shah
Managing Director
DIN: 08937535

Regd. Office

A-208, Titanium City Centre, Near Sachin Tower, 100 Ft Ring Road, Satellite, Ahmedabad, Gujarat 380015

Contact No.: 079 - 48973099, +91 76009 16324

Email Id : www.citycropagro.in Website : www.citycropagro.in

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Annexure - 1

Details of resignation of Mr. Nikunj Sureshchandra Shah from the post of President of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Nikunj Sureshchandra Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nikunj Sureshchandra Shah, has resigned from the post of President of the Company on account of pre- occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	November 23, 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	NA

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NIKUNJ SURESHCHANDRA SHAH

C/62, SACHIN TOWER, NR. IOC PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD – 380015

E-mail: shahniks@gmail.com

M - +91-9327781515

Date: 23.11.2023

To,
The Board of Director,
CITY CROPS AGRO LTD,
A/208, Titanium City Center,
Nr.IOC Petrol Pump, Satellite,
Ahmedabad – 380 015.

Dear Sir,

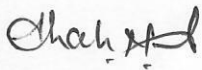
Subject: Resignation from the post of President – Operation.

Due to preoccupancy, as per informed earlier, I hereby tender my resignation from the post of President – Operation with effect from today.

Please acknowledge the receipt for the same.

Thanking you.

Yours faithfully,



Nikunj Sureshchandra Shah
M - 9327881515