



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: 01<sup>st</sup> February, 2024

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: : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) - Resignation by Mr. Wajid Ahmed(DIN: 01312261), From The Post of Managing Director.**

**Ref: SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13**

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 SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, this is to inform you that **Mr. Wajid Ahmed (DIN: 01312261)** has resigned from the post of Managing Director of the Company. Further he has also informed to the company that there is no other material reason other than that is mentioned in resignation letter.

Consequently, he also resigned from Member of Audit Committee, Member of Stakeholders Relationship Committee and Member of Risk Management Committee of the Company with effect from **February 01, 2024**. Copy of the said resignation letter is attached.

The required disclosure to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard, is enclosed and marked as **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 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name	Wajid Ahmed
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Wajid Ahmed (DIN: 01312261) from the post of Managing Director of the Company due to pre-occupation and other personal commitments.
3	Date of cessation	Close of business hours on <b>February 01, 2024.</b>
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

**Date: 01.02.2024**

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 MANAGING DIRECTOR OF THE COMPANY**

This is to inform you that after due consideration, I have decided to tender my resignation from the board of the Company as a Managing Director and as the Key Managerial Personnel due to pre-occupation and other personal commitments. I hereby confirm that there is no material reason of my resignation other than those mentioned above.

I request you to kindly note my resignation and relieve me from the Company's services with Immediate effect. With this I also step down from the various committees of the board that I serve on.

It has been an honor and great privilege to serve as the Company over a period of many years. I am grateful for the opportunities provided to me during my association with the Company. I greatly enjoyed working with the dedicated and talented team and appreciate the support and collaboration we have shared.

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 Yours

  
**Wajid Ahmed**  
**Managing Director**  
**(DIN: 01312261)**

**Pace: Agra**