

# 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](mailto:corp.relations@bseindia.com)

**Date: 16<sup>th</sup> September, 2019**

**Subject: Resignation of Chief Financial Officer by the Company**

Dear Sir/ Madam,

Ms. Mannu Kohli Chief Financial Officer of the Company has resigned as Chief Financial Office of the Company w.e.f. 16<sup>th</sup> September, 2019. She will continue to be a Director of the Company. The Board of Directors is looking for a suitable replacement in this regard.

This is for your kind information.

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**