

HARSHIL AGGROTECH LIMITED

(Formerly Known as Mirch Technologies (India) Limited)

Reg. Office: S F 213 I Square Near Shukan Mall, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat, India,
380060

E mail Id: mirchtechnologiesindialimited@gmail.com, Contact No. 7575872987

Website: www.mirchtechnologies.in, CIN NO. L01611GJ1972PLC147529

Date: 12/03/2024

**To,
The BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 505336**

Subject: Intimation cum Outcome of the Board Meeting regarding Appointment of Company Secretary:

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 12th March, 2024. The Following Business were transacted during the Meeting:

Appointment of Mr. Sohitekumar Dineshchandra Mehta as a Company Secretary cum Compliance officer of the Company w.e.f. 12.03.2024. The Details of the Appointed Company Secretary as per the SEBI Circular is attached as Annexure I.

The meeting started at 06:00 PM and concluded at 06:15 PM.

You are requested to take note of the same.

For, Harshil Agrotech Limited

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Pankajkumar Patel
Managing Director
DIN : 09054613

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Annexure I

Details of Appointment of Mr. Sohitekumar Dineshchandra Mehta (ACS 33096) as a Company Secretary Cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name	Mr. Sohitekumar Dineshchandra Mehta
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sohitekumar Dineshchandra Mehta has appointed as a Company Secretary cum Compliance officer of the Company.
Date of appointment / cessation (as applicable) & term of appointment	12 th March, 2024
Brief Profile	Mr. Sohitekumar Dineshchandra Mehta is a Qualified Company Secretary from the Institute of Company Secretaries of India. She is also Bachelor of Commerce (B.Com.) and Bachelor of Law from Gujarat University. Mr. Sohitekumar Dineshchandra Mehta has an Experience in the Company Law and other secretarial matters for more than 8 years.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed Company Secretary with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL