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CIN: L15142MH1985PLC037493



Date: 20<sup>th</sup> April, 2023

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Subject: Intimation of Resignation of Ms. Shilpa Bhargava as the Company Secretary & Compliance Officer of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015


Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held today accepted the resignation of Miss. Shilpa Bhargava from the position of Company Secretary and Compliance Officer of the Company w.e.f. the close of office hours of 20<sup>th</sup> April, 2023.

The details required under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure I.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,  
For CIAN Agro Industries & Infrastructure Limited

  
Suneeet Pande  
Chief Executive Officer  
PAN: AXDPP6425G



Encl: As above



Sr. No.	Details of Events	Information of such events
		Miss. Shilpa Bhargava
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Miss. Shilpa Bhargava has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f the close of office hours of 20 <sup>th</sup> April 2023 due to personal reason.
2.	Date of appointment, cessation (as applicable) and terms of appointment;	20 <sup>th</sup> April 2023
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director);	NA

For CIAN Agro Industries & Infrastructure Limited

ASP  
 Sunee Pande  
 Chief Executive Officer  
 PAN: AXDPP6425G



Encl: As above