

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 13/12/2023

To,
Department of Corporate
Services, BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: HARSHILAGR
Scrip Code: 505336

Sub.: Outcome of Board Meeting held today i.e., Wednesday, December 13, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Wednesday, December 13, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr.Dhaval Nagar as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

The Board meeting commenced at 05:50 p.m. and concluded at 6:10 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt

For, HARSHIL AGROTECH LIMITED

JAYDEEP BAKUL SHAH
DIN: 09535615
Director
Encl: as above

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Annexure - 1

Details of Resignation of Mr.Dhaval Nagar as Company Secretary and Compliance Officer of the Company.

Particulars	Details
Name of Company Secretary	Dhaval Nagar
Reason for change	Due to Resignation
Date of Cessation	13.12.2023
Brief Profile	-
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

From,

Dhaval Nagar

A-304, Silver Star Residency,

Nr. Bank of India, Chandlodiya,

Ahmedabad, Gujarat - 382481

To,

The Board of Directors

**HARSHIL AGROTECH LIMITED (Previously Known as Mirch Technologies
(India) Limited)**

B-701, 7th Floor, Aurus Chambers,

S.S.Amrutwar Marg Worli, Mumbai-400013,

Mumbai City, Mumbai, Maharashtra, India, 400013

**Subject: Resignation from the Post of Company Secretary and
Compliance Officer**

Dear Sir,

I hereby tender my Resignation due to personal reasons and other commitment from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the Duties and responsibility of my post with effect from 13th December, 2023. Kindly arrange to submit the necessary forms with the Office of Registrar of Companies (ROC)

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Yours Faithfully



Dhaval Nagar

M.No A 63521

eCSIN number: EA063521D000096565