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CIN: L15142MH1985PLC037493



To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Date: 14th February, 2023

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 14th February, 2023

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th February, 2023, *inter alia* considered the following:

1. Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2022.

In terms of provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the following:

- a) A copy of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2022. (Annexure-1)
- b) Limited Review Report received from the Statutory Auditor of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2022 (Standalone and Consolidated).

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors also considered and approved the following:

2. Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732), as an Additional Director (Independent Director-Non-Executive) of the Company for a term of five (5) consecutive years with effect from 14th February, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting. (Annexure-2)
3. Considered & Accepted the resignation of Mr. Pramod Borawar (DIN 02014308) as Independent Director of the Company due to his personal reasons & preoccupations only and there is no other material reasons other than those mentioned in his resignation letter with effect from the closing of business hours of 14th February, 2023. (Annexure-3)



4. Reconstitution of Various Committee/s :

Consequent upon the aforesaid appointment & resignation, reconstitution in composition of various Committee/s of the company are as follows with effect from 14th February, 2023:

• AUDIT COMMITTEE

1. Mr. Anandrao Raut - Independent Director - Non-Executive - Chairperson
2. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director -Non-Executive - Member
4. Mr. Ramesh Himte - Independent Director - Non-Executive - Member

• NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Anandrao Raut - Independent Director - Non-Executive - Chairperson
2. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive - Member
4. Mr. Ramesh Himte - Independent Director - Non-Executive - Member

• STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Chairperson
2. Mr. Anandrao Raut - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive - Member
4. Mr. Ramesh Himte - Independent Director - Non-Executive - Member

• CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Chairperson
2. Mr. Anandrao Raut - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive - Member
4. Mr. Ramesh Himte - Independent Director - Non-Executive - Member

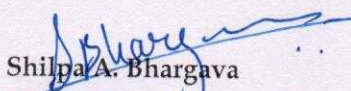
The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 10:30 p.m.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
M. No.: ACS 36207



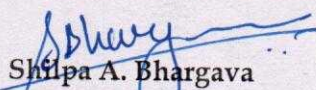
Annexure - 2

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is mentioned below;

The particulars of the Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732) as an Additional Director (Non-Executive and Independent Director) are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732) as an Additional Director (Non-Executive and Independent Director).
2.	Date of Appointment & Term of Appointment	The Board of Directors at its meeting held today i.e. 14 th February, 2023 has appointed Mr. Ramesh Dinkarrao Himte as Additional Director (Independent Director - Non-Executive) of the Company with effect from 14 th February, 2023, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Ramesh Himte aged around 68 years, has a vast experience in the field of Business Strategies, Marketing Management, Economics, teaching and allied fields. He is a graduate in commerce and holds the various degrees which include Masters in Commerce, Master in Arts and B.Ed. He is the person rich in knowledge and has an experience of more than 33 years as a Lecturer in C.P. and Berar College, Tulsibagh, Nagpur. He is the Former Senate member of RTM Nagpur University in the Year 1995 to 2000. He is also the Former Divisional Secretary of Shikshak Parishad Nagpur in Junior College Wing. Presently, He is Trustee in C.P and Berar Education Society, Tulsibagh, Nagpur w.e.f April, 2022.
4.	Disclosure of relationships between Directors	Ramesh Dinkarrao Himte is not related to any of the Directors on the Board.

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207



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Annexure - 3

Date: 14th February, 2023

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that Mr. Pramod Borawar (DIN 02014308), an Independent Director of the Company, has resigned due to his personal reasons, with effect from closure of business hours of 14th February, 2023.

The resignation letter was placed before the Board for their consideration. The Board of Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Pramod Borawar vide his letter dated February 14, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

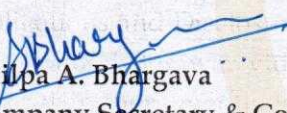
The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

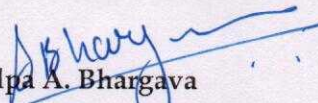


Annexure-A

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Pramod Borawar has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Independent Director of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	Closing of business hours of February 14, 2023.
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

