

# 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](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

**Date: 09/11/2023**

**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., Thursday, November 09, 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., Thursday November 09, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

- 1. Appointment of Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 09.11.2023**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 09.11.2023.

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

The Board meeting commenced at 04:00 p.m. and concluded at 4:30 p.m.

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

For, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL  
DIN: 09551283  
Director  
Encl: as above

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## Annexure - 1

**Details of Appointment of Mr. Jaydeep Bakul Shah (DIN: 09535615) as an Additional Director under the Category of Non-Executive Independent of the Company.**

Particulars	Details
Name of Director	Jaydeep Bakul Shah
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	09.11.2023
Brief Profile	Jaydeep Bakul Shah is a Graduate from the Recognized University, He is well versed with Marketing field.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. SEACOAST SHIPPING SERVICES LIMITED