

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, Tel: +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 22nd May, 2020

Subject: Intimation to the stock exchange of the appointment of Additional Director.

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the Company has appointed Mr. Sunny Srivastava as Additional Directors/Independent Director of the Company by a circular resolution passed on 20th May 2020, in compliance with the provisions of Section 149 and 175 of the Companies Act, 2013.

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049