

HINDUSTAN AGRIGENETICS LIMITED

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

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

CIN-L01119DL1990PLC040979 | Email: hindustanagrigenetics@gmail.com | Tel: +91 98102 73609

Date: 28.09.2024

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejee bhoy
Tower Dalal Street
Mumbai, Maharashtra-400001

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regarding appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting ("AGM") held on September 24, 2024 approved appointment of M/s. ANANT RAO & MALLIK, Chartered Accountants, Hyderabad (Firm Registration No 006266S), as the Statutory Auditor of the Company from the conclusion of 34th Annual General Meeting of the Company till the conclusion of 39th Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are given below:

S. No.	Business conducted at the AGM	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	M/S. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) New Statutory Auditors of the Company is appointed as Statutory Auditor of the company from this 34 th Annual General Meeting (AGM) till the conclusion of 39 th Annual General Meeting (AGM). Due to professional pre-occupations, M/s. R.K. Gulati & Associates, Chartered Accountants have tendered their resignation and expressed their unwillingness to be appointed as the statutory auditors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	M/S. Anant Rao & Mallik, Chartered Accountants (Firm Registration No: 006266S) are appointed as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 34 th Annual General Meeting of the Company till the conclusion of 39 th Annual General Meeting of the Company. The terms of appointment and remuneration of Statutory Auditors are as per the resolution passed by the members of the Company at the AGM held on September 24, 2024
3.	Brief profile	M/s. Anant Rao and Mallik Associates, Chartered Accountants is an ICAI Registered firm (Reg. No: 006266S). The firm has over 41 years standing with multi industry and multi-disciplinary experience. The

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		firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates, secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances.
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We hope you will find it in order and request you to take the same on your records.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE092301014)

PRITAM KAPUR
Managing Director
DIN: 00461538