

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 27th June, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Subject: Intimation of Resignation of Mr. Suneet Vishwas Pande as the Chief Executive Officer (KMP) of the Company

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Listing Regulations, we wish to inform that Mr. Suneet Vishwas Pande, Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company has resigned from the position of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company and its subsidiaries and associates vide Resignation letter dated June 27, 2024 and the Company has accepted his resignation today i.e. on 27th June, 2024. His last working day as the CEO and KMP of the Company would be June 27, 2024 (close of business hours). His Resignation letter is attached herewith.

The details required under Regulation 30 of Listing regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed herewith as **Annexure I**.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance officer
Mem No: F12218



Encl: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Sr. No.	Details of Events	Information of such events
		Mr. Suneet Vishwas Pande
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Suneet Vishwas Pande has resigned from the position of Chief Executive Officer (KMP) of the Company w.e.f the close of business hours of 27 th June 2024 due to personal reason.
2.	Date of appointment, cessation (as applicable) and terms of appointment;	27 th June 2024
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director);	Not Applicable

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary & Compliance officer
Mem No: F12218



June 27, 2024

To,
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited
4th Floor, Gupta Towers, Civil Lines,
Nagpur- 440001 M.S.

Sub: - Resignation from the position of KMP and Chief Executive Officer

Dear Sirs,

I, Suneet Vishwas Pande, am writing to formally resign from my position as Chief Executive Officer and KMP at Cian Agro Industries & Infrastructure Limited and its subsidiaries and associates, effective from the closing office hours of June 27, 2024.

I have greatly valued my time at Cian and am grateful for the opportunities for professional and personal development provided during my tenure. However, after careful consideration, I have decided to pursue a new direction in my career.

Please be assured that I am aware of and will fully comply with the non-compete clause in my employment contract. I understand the importance of this agreement and am committed to upholding its terms during and after my transition from the company.

I request the Board of Directors to kindly accept my resignation with immediate effect & oblige.

I wish to express my sincere gratitude to the Board Member and Management of the Company who have always supported me throughout my long association with the Company.

I offer the Board & Company my best wishes for a bright future ahead.

Thanking you.

Sincerely yours,

ASPA

Suneet Vishwas Pande
PAN: AXDPP6425G

A
Suneet Vishwas Pande
27.06.2024

