

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: 20th July, 2021

Subject: Intimation of resignation of Mr. Banibrata Pandey, (DIN: 08466597), Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Banibrata Pandey (DIN: 08466597), has stepped down from the position of the Director of the Company with effect from July 19, 2021 due to the reasons mentioned below:-

S. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Banibrata Pandey (DIN: 08466597) has expressed his intention to resign as Director of the Company w.e.f. 19 th July, 2021 due to his personal issue as mentioned in his resignation letter dated 19 th July, 2021.
2	Date of Appointment / Cessation (as applicable) & term of appointment	w.e.f. 19 th July, 2021


Further, the Company has received confirmation from Mr. Banibrata Pandey (DIN: 08466597) that there are no other material reasons for his resignation other than those which is provided in the resignation letter. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)


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

Resignation	From BANIBRATA PANDEY 20 Gagan Vihar, Street 1, Begumpet, Hyderabad, Telangana-500016, India	
	DIN No.	08466597

Dated: 19.07.2021

To,
Board of Directors
M/s. HINDUSTAN AGRIGENTICS LIMITED
Registered office: 806, Meghdoot 94, Nehru Place,
New Delhi-110019, India

Sub: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Respected Sirs/Madams,

Due to some personal reason, I hereby resign from the office of Director of the Company and committees thereof, of M/s. HINDUSTAN AGRIGENTICS LIMITED and request the Board of Directors to accept my resignation with immediate effect and relieve me from my duties, obligations and responsibilities as Director of the company.

I confirm that I do not have any document, record or any property including cash in hand, etc. belonging to the Company in my possession.

I further confirm that no amount of Director's Remuneration or any other dues are payable by the Company to me, nor any dues are recoverable on account of any expenses having been incurred during the normal course of business. Please note I have not taken any amount from the company in any form during my tenure as Director.

I further confirm that my Director Identification Number (DIN) with Ministry of Corporate Affairs is 08466597.

I express my sense of thankfulness for the pleasure association with my Co-members of the Board of Directors of the company, Committees and it's staff and officers.

Thanking you,

Yours faithfully,



BANIBRATA PANDEY

Director

DIN: 08466597