

SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

Regd. Office: Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan
Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: www.sprightagro.com

Email Id: kansalfiberltd@gmail.com

Contact No: +91 7600916324

Date: 14/06/2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531205

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 14th June, 2024 considered and approved the following:

1. Appointment of Mr. Ankit Singhal (DIN: 03592385) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 14.06.2024.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ankit Singhal (DIN: 03592385) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 14.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

2. Appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 14.06.2024.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Kanwar Nitin Singh (DIN: 10204543) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 14.06.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The meeting started at 05:00 PM and concluded at 05:25 PM.

Please take the same on your record.

Thanking you,

Yours truly,

For, Spright Agro Limited

Akshaykumar N. Patel
Managing Director
DIN: 08067509

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Annexure – I

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Mr. Ankit Singhal
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	14 th June, 2024
Brief Profile	Mr. Ankit Singhal has done Company Secretary Course from Institute of Company Secretary of India. He has a proven track record, having served as company secretary since 2015. His expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil

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Annexure – II

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Particulars	Details of Mr. Kanwar Nitin Singh
Reason for change	Appointment as an Additional Director of the Company in the category of Non- executive Independent Director of the Company.
Date of Appointment	14 th June, 2024
Brief Profile	Mr. Kanwar Nitin Singh is a Qualified Company Secretary from the Institute of Company Secretaries of India. Mr. Kanwar Nitin Singh has an Experience in the Company Law and other secretarial matters for more than 10 years.
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
No. of Shares held in the Company	Nil