



# AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,  
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 10<sup>th</sup> August, 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 543678**

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> July, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. Noted the resignation of Mr. Ashok Kumar Singh (DIN: 07835470) as the Independent Director of the Company, with effect from close of business hours on 10<sup>th</sup> August, 2024. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A. Further, the Company has received confirmation from Mr. Ashok Kumar Singh that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 10, 2024, and the same is enclosed herewith.
2. Noted the resignation of Mr. Rang Nath Lahoti (DIN: 09561412) as the Director of the Company, with effect from close of business hours on 07<sup>th</sup> August, 2024. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A. Further, the Company has received confirmation from Mr. Rang Nath Lahoti that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 07, 2024, and the same is enclosed herewith.
3. Noted the resignation of Mr. Tapas Sankar Chattopadhyay (DIN: 09726885) as the Independent Director of the Company, with effect from close of business hours on 10<sup>th</sup> August, 2024. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A. Further, the Company has received confirmation from Mr. Tapas Sankar Chattopadhyay that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 10, 2024, and the same is enclosed herewith.
4. On recommendation of the Nomination and Remuneration Committee, appointed Mrs. Jaishree Lahoti (DIN: 10734021) as an additional director (Independent and Non-executive) of the Company for a period of five years with effect from 10<sup>th</sup> August, 2024, subject to the approval of the members of the Company.
5. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Ajay Basil (DIN: 09145835) as an additional director (Independent and Non-executive) of the Company for a period of five years of the Company with effect from 10<sup>th</sup> August, 2024, subject to the approval of the members of the Company.



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6. The date of 30<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Friday, 13<sup>th</sup> September, 2024, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice for the AGM along with the Explanatory statement and the related matters concerning the AGM were approved by the Board of Directors.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ambo Agritec Limited**

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)

*Encl: As above*



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### Annexure I

#### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No.	Particulars	Mr. Ashok Kumar Singh	Mr. Rang Nath Lahoti	Mr. Tapas Sankar Chattopadhyay
1	Reason for change	Mr. Ashok Kumar Singh has resigned from the post of Independent Director of the Company due to personal reason.	Mr. Rang Nath Lahoti has resigned from the post of Director of the Company due to personal reason.	Mr. Tapas Sankar Chattopadhyay resigned from the post of Independent Director of the Company due to personal reason.
2	Date of Cessation	10 <sup>th</sup> August, 2024	07 <sup>th</sup> August, 2024	10 <sup>th</sup> August, 2024



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## Annexure II

**Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sl.No.	Particulars	Mrs. Jaishree Lahoti	Mr. Ajay Basil
1	Reason for Change viz. Appointment	<b>Appointment</b>	<b>Appointment</b>
2	Date of Appointment & Terms of Appointment	10 <sup>th</sup> August, 2024, for a period of five years as the additional director (Independent and Non-executive) subject to the approval of the members.	10 <sup>th</sup> August, 2024, for a period of five years as the additional director (Independent and Non-executive) subject to the approval of the members.
3	Brief Profile	Educational Qualification : B.A. from Pune University. 5 years of experience in Marketing and as an Investment Adviser.	Educational Qualification : BSc from Calcutta University 25 years of experience in Marketing and Trading and selling of products
4	Disclosure of relationship between directors	Mrs. Jaishree Lahoti is not related to any of the Directors or Promoters of the Company.	Mr. Ajay Basil is not related to any of the Directors or Promoters of the Company.