



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: 14th November, 2024

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400 001

Scrip Code: 543678

Subject: Outcome of Board Meeting held on 14th November, 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. The Unaudited Financial Results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter ended 30th September, 2024. The said financial results along with the Limited Review Report issued by M/s Dokania S. Kumar & Co., Chartered Accountant, Statutory Auditors of the Company are enclosed.
2. Noted the resignation of Mr. Ajay Basil (DIN: 09145835) as the Additional Director of the Company, with effect from close of business hours on 14th November, 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. Ajay Basil that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 26th September, 2024, and the same is enclosed herewith.
3. On recommendation of the Nomination and Remuneration Committee, appointed Mrs. Shital Ray (DIN: 10810980) as an additional director (Independent and Non-executive) of the Company for a period of five years with effect from 14th November, 2024, subject to the approval of the members of the Company.

For AMBO AGRITEC LIMITED


Managing Director



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- The date of Extra-ordinary General Meeting ('EGM') of the Company to be held on Monday, 9th December, 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 EGM were approved by the Board of Directors.
- On the recommendation of the Nomination and Remuneration Committee, appointed Mr. Umesh Kumar Agarwal (DIN: 00210217) as the Compliance Officer of the Company with effect from 14th November, 2024. Mrs. Konika Poddar is the Company Secretary of the Company and the Compliance Officer of the Company will be Mr. Umesh Kumar Agarwal with effect from 14th November, 2024.

The meeting of the Board of Directors commenced at 10:00 P.M. and concluded at 10:45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

For AMBO AGRITEC LIMITED

Managing Director

Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)

Encl: As above



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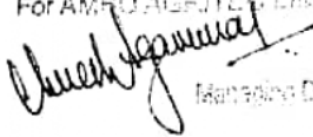
GSTRN: 19AAHC56453M1ZO

Annexure I

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

Sl.No.	Particulars	Mr. Ajay Basil
1	Reason for change	Mr. Ajay Basil has resigned from the post of Independent Director of the Company due to personal reason.
2	Date of Cessation	26 th September, 2024
3	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.s	N.A
4	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related

For AMBO AGRITEC LIMITED


Manoj Kumar
Managing Director

Galaxy A15 5G

Works: Mangapur Industrial Estate, Raniganj, Burdwan, Pin: 713321, Burdwan, West Bengal, India.





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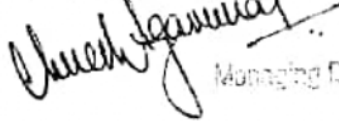
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Annexure II

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

Sl.No.	Particulars	Mrs. Shital Ray
1	Reason for Change viz. Appointment	Appointment
2	Date of Appointment & Terms of Appointment	14 th November, 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	7 years' experience in Sales and Marketing.
4	Disclosure of relationship between directors	Mrs. Shital Ray is not related to any of the Directors or Promoters of the Company.

For AMBO AGRITEC LIMITED


Managing Director

Galaxy AT550

Works: Mangalpur Industrial Estate, Ranigunj, Burdwan, Pin: 713321, Burdwan, West Bengal, India.



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