



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: 24th August, 2024

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

Subject: Outcome of Board Meeting held on 10th 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 10th 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 07th 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 10th 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 10th 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 10th August, 2024, subject to the approval of the members of the Company.



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6. The date of 30th Annual General Meeting ('AGM') of the Company to be held on Friday, 13th 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 th August, 2024	10 th August, 2024	10 th August, 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.	Member of 1. Karuna Impex Enterprises Ltd 2. Lambodar Ferro Alloys Ltd.	N.A.	N.A.
4	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related	None of the Directors are related	None of the Directors are related



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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. Jaishree Lahoti	Mr. Ajay Basil
1	Reason for Change viz. Appointment	Appointment	Appointment
2	Date of Appointment & Terms of Appointment	10 th August, 2024, for a period of five years as the additional director (Independent and Non-executive) subject to the approval of the members.	10 th 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.

Date: 10th august, 2024

The Board of Directors
Ambo Agritec Limited
3, Petoria Street,
Chandrakunj Building,
Kolkata-700071

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

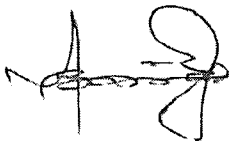
I hereby tender my resignation as the Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards



Ashok Kumar Singh
DIN: 07835470

Date: 7th August, 2024

The Board of Directors
Ambo Agritec Limited
3, Petoria Street,
Chndrakunj Building,
Kolkata-700071

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

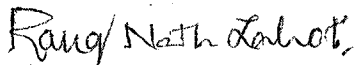
Due to my pre-occupation in other assignments, I am not in the position to devote my time in the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies, Kolkata to the effect for my reference and record.

Thanking You,

Yours faithfully,



Rang Nath Lahoti
DIN: 09561412

Date: 10th august, 2024

The Board of Directors
Ambo Agritec Limited
3, Petoria Street,
Chndrakunj Building,
Kolkata-700071

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation as the Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards



Tapas Sankar Chattopadhyay

DIN: 09726885