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CIN: L15142MH1985PLC037493



Date: 27th June, 2024

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 27th June, 2024

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 27th June, 2024, *inter alia* considered and approved the following:

1. Resignation of Mr. Suneet Vishwas Pande, Chief Executive Officer (KMP) of the company with effect from close of working hour of 27th June, 2024 due to his personal reasons.

The details required under Regulation 30 of Listing regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed in "Annexure I".

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:00 p.m.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218



ANNEXURE - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Sl.No		
1	Name	Mr. Suneet Vishwas Pande
2	Type/Reason for change	Resignation
3	Date of Cessation	June 27, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

