



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

To,

Date: 11.08.2023

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Da1a1 Street, Mumbai-400 001,

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change in Whole Time Company Secretary and Key Managerial Personnel of the Company

BSE Scrip Code: 543678

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and para A of part A of schedule III to the said regulations, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 11th August, 2023 based on the recommendation of Nomination and Remuneration Committee, approved appointment of Ms. Sweety Jhunjhunwala (Membership No. A433318) as whole time Company secretary and Key Managerial Personnel (KMP) of the Company with effect from 11th August, 2023 in place of Ms. Sudha Jain, who has opted to step down from the CS designation from the Company and given resignation from the post.

The brief profile of Ms. Sweety Jhunjhunwala and disclosure pursuant to Regulation 30 of (Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

This is for your Information and records.

Thanking you,

Yours faithfully

For Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Umesh Kumar Agarwal

Managing Director

(DIN: 00210217)



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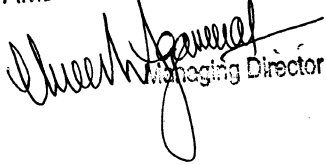
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ANNEXURE

Sr. No.	particulars	Details of change	
		Ms. Sweety Jhunhunwala	Ms. Sudha Jain
1.	Reason for change Viz., appointment ,resignation	Appointment as Company Secretary and Key Managerial Personnel (KMP) with effect from 11 th August,2023	Stepping doen from Company Secretary of the Company and KMP due to personal reasons with effect from 11 th August,2023
2.	Date of appointment /Cessation	Date of appointment-11.08.23	Date of cessation-11.08.23
3.	Brief Profile (in case of appointment)	Ms. Sweety Jhunhunwala holds a degree of Company Secretary and has good knowledge of compliances	Not applicable.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.	Not applicable.

For AMBO AGRITEC LIMITED


Managing Director