

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

Date: 28.09.2024

To,
The Secretary BSE Limited
Phiroze Jeejee bhoy
Tower Dalal Street
Mumbai, Maharashtra-400001
corp.relations@bseindia.com

Sub.: Appointment /re-appointment of Directors at the 34th Annual General Meeting (AGM) held on Tuesday, the 24th day of September, 2024, at 11.00 a.m., through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Based on the Scrutinizer's Report dated 25th September, 2024, on voting at the 34th Annual General Meeting (AGM) held on Tuesday, the 24th day of September, 2024, at 11.00 a.m., IST, through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), all resolutions have been passed with requisite majority.

In this connection, the shareholders have inter-alia approved:

1. Re-appointment of Mr. Pranav Kapur (DIN: 00485910), retiring by rotation;
2. Re-appointment of Ms. Chandni Kapur (DIN: 07007247), retiring by rotation;
3. Appointment of Mr. Ravi Shankar Kolathur (DIN: 03595161) as an Independent Director for a term of five years.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE092301014)

PRITAM KAPUR
Managing Director
DIN: 00461538

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Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Mr. Pranav Kapur (DIN: 00485910)	Ms. Chandni Kapur (DIN: 07007247)	Mr. Ravi Shankar Kolathur (DIN: 03595161)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as a Non-Independent and Non-Executive Director, retiring by rotation	Reappointment as a Non-Independent and Executive Director, retiring by rotation	Appointment of Mr. Ravi Shankar Kolathur as Independent Non-Executive Director of the Company
2	Date of appointment/ reap- pointment/cessatio n (as applicable) & term of appointment/re- appointment	24.09.2024	24.09.2024	24.09.2024
3	Brief profile (in case of appointment)	Mr. Pranav Kapur aged about 42 years is a Chartered Accountant and has completed his MBA from INSEAD, France and his schooling from Doon School, Dehradun. He has helped Companies chart their strategies and provided deep insights into valuation and mergers & acquisitions. He currently runs a real estate management Company.	Ms. Chandni Kapur aged about 45 years is an Economic Honors graduate from Jesus and Mary College, New Delhi. She has also done course on film editing etc. She has worked as an Episode Producer for Across Seven Seas aired on Doordarshan (DD) News, as a producer for On-Air Promotions in Aaj Tak etc. She is currently working as a copywriter with Wunderman Thompson, one of the leading advertising companies of India and has worked on various leading brands such as Lux, Sunsilk, Kimberly Klark etc.	Mr. Ravi have completed his Bachelor's degree in Commerce from Osmania University in 1976. Passed Final Exam of The Institute of Chartered Accountants of India in 1979 and is Presently a Fellow Member of ICAI Passed Final Exam of The Institute of Cost & Works Accountants of India since 1980. He is having over 30 years of experience in Manufacturing, Audit / Assurance, Financial Advisory, Merchant Banking, Stock-Broking, Real Estate, Infrastructure, and Higher Education.
4	Disclosure of relationships between directors	Mr. Pranav Kapur is the Son of Brother of Mr. Pritam Kapur, the Managing Director	Ms. Chandni Kapur is the daughter of Mr. Pritam Kapur, the Managing Director	Not applicable