

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 30th September, 2023

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of terms of Independent Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mrs. Gouri Dilip Chandrayan (DIN: 07143914) and Mr. Ananadrao Motiram Raut (DIN: 01936684) has completed their terms as Independent Directors from the conclusion of the 36th Annual General Meeting of the Company held on 30th September, 2023.

Board has placed on record their appreciation for the remarkable support and guidance provided by Mrs. Gouri Dilip Chandrayan and Mr. Ananadrao Motiram Raut during their tenure as Independent Directors, and for their active participation in all the decision making processes of the Board and the Committees of the Board.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited

Madhubala
Madhubala Dave
Company Secretary & Compliance Officer
M.No: F12218



Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th Sep

Sl.No	Particulars	Information of Event	Information of Event
1	Name	Gouri Dilip Chandrayan	Ananadrao Motiram Raut
2	DIN	07143914	01936684
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation of term as Independent Director	Cessation of term as Independent Director
4	Date of Appointment/ Cessation (as applicable) & Term of appointment	30 th September, 2023	30 th September, 2023
5	Resignation Letter	Not Applicable as this is cessation of term	Not Applicable as this is cessation of term
6	Brief Profile	NA	NA
7	Disclosure of relationships between Directors	NA	NA

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave

Company Secretary & Compliance Officer

M.No: F12218

