



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 29, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Subject: Intimation of Resignation of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of HMA Agro Industries Limited in their Board Meeting held on Tuesday, August 29, 2023, has taken note of resignation of **M/s. AL Agarwal and Associates** (FRN: 029187C), Chartered Accountants, from the post of Internal Auditors of the Company with effect from 29th August, 2023.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “**Annexure-I**”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For: HMA Agro Industries Limited

**Nikhil Sundrani
Company Secretary and Compliance Officer**

Encl: Annexure-I

“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation as Internal Auditor of the Company due to pre - occupation in other assignments.
2	Date of Appointment/ Cessation/ Reappointment (As Applicable) & Term of Appointment	August 29, 2023
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



A L AGARWAL & ASSOCIATE
CHARTERED ACCOUNTANTS

CA ASHISH AGARWAL

ACA, B.com, M.com

Email-caashishagarwal2019@gmail.com

Date: 29-08-2023

To
The Audit Committee/The Board of Directors
[HMA Agro Industries Limited]
[18A/5/3, Tajview Crossing Fatehabad Road Agra Uttar Pradesh-282001]
CIN No: U74110UP2008PLC034977

Sub: Resignation as Internal Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we hereby tender our resignation as Internal Auditors of the company w.e.f. 29-08-2023

We will complete the internal audit of your company and submit the report for the year ended 31.03.2023. Thereafter we would like to discontinue our services as Internal Auditors.

We thank you for engaging us our firm as the Internal Auditors for last 3 years. We would like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.



We wish the company all success in the future and good luck.

Sincerely,

For A.L. Agarwal & Associates

Chartered Accountants

Firm Reg No:02918


CA Ashish Agarwal


Partner

M. No:449831

Date: 29-08-2023

Place: Agra

SHOP NO. 09, BLOCK 8, SHOE MARKET, SANJAY PLACE, AGRA
OPPOSITE INDIABULLS HOME LOANS
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