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To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Date: 01st January, 2022

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 01st January 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Audit Committee & Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 01st January 2022, considered and approved the re-appointment of Mr. Nikhil Nitin Gadkari (DIN: 00234754), as Managing Director (Executive Director) of the Company for a term of five (5) consecutive years with effect from 01st January, 2022 subject to the approval of shareholders at the ensuing General Meeting.

Mr. Nikhil Nitin Gadkari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed in "Annexure I".

The meeting of the Board of Directors commenced at 02:45 p.m. and concluded at 04:05 p.m.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
M. No.: ACS 36207



Encl : Annexure I

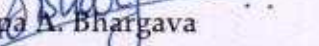
ANNEXURE - I

The particulars of the Re-appointment of Mr. Nikhil Nitin Gadkari (DIN: 00234754) as Managing Director (Executive Director) are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change	Re-appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors at its meeting held today i.e. 01 st January, 2022 has re-appointed Mr. Nikhil Nitin Gadkari (DIN: 00234754), as Managing Director (Executive Director) of the Company for a term of five (5) consecutive years with effect from 01 st January 2022, based on the recommendation of Audit Committee & Nomination and Remuneration Committee and subject to the approval by the members of the Company at the ensuing General Meeting of the Company.
3.	Brief Profile	Mr. Nikhil Gadkari is a MBA (Master of Business Administration) has an overall diverse experience of more than 17 years in the Financial Markets, Project Planning, Budgeting, Funding & Liasoning. He has worked with Constructions, Infrastructure Sector and has been involved extensively in the Agro Based Industry. He leads the regulatory affairs, general administration, banking and finance of the Company.
4.	Disclosure of relationships between Directors	Mr. Nikhil Nitin Gadkari is not related to any of the Directors & Key Managerial Personnel of the Company.

The above is for your information and dissemination to the public at large.

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
M. No.: ACS 36207

