

# HARSHIL AGROTECH LIMITED

CIN - L01611MH1972PLC016127

**Regd. Office:** B-701, 7th Floor, Aarus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

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**Date: 11/09/2023**

**To,**  
**Department of Corporate**  
**Services, BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Scrip ID: MIRCH**  
**Scrip Code: 505336**

**Sub.: Outcome of Board Meeting held today i.e., Monday, September 11, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Monday, September 11, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

- 1. Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company The Board discussed the reasons of non-compliance and also took note of the current status**

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE (Bombay Stock Exchange of India Limited) dated August 07, 2023 for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the steps to comply the regulation and Company has installed the SDD Software which fulfils the requirement of Regulation. Thus now the Company is Compliant with regards to provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

- 2. Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company**

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we hereby inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from “MIRCH TECHNOLOGIES (INDIA) LIMITED” to “HARSHIL AGROTECH LIMITED” with effect from September 7, 2023

We are enclosing the Certificate of Incorporation issued pursuant to name change by the Registrar of Companies, Mumbai.

The Board Meeting started at 4:30 PM and Completed at 5:00 PM

Thanking you,  
Yours faithfully,  
For HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL  
Director  
DIN: 09551283



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L01611MH1972PLC016127**

I hereby certify that the name of the company has been changed from MIRCH TECHNOLOGIES (INDIA) LIMITED to HARSHIL AGROTECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MIRCH TECHNOLOGIES (INDIA) LIMITED

Given under my hand at Mumbai this SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.09.07 23:48:34 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Arun Singh, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HARSHIL AGROTECH LIMITED

B-701, 7th Floor, Aurus Chambers, S.S.Amrutwar Marg Worli, Mumbai-400013,NA,Mumbai,Mumbai City-400013,Maharashtra,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

