

OMEGA

AG-SEEDS (PUNJAB) LIMITED

4th February, 2025

To
Head - Listing Compliance,
BSE Limited,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Ref: Scrip Code: BSE: 519479.

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e. 4th February, 2025, inter-alia, considered and approved the following matters:

1. Resignation of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273) as Additional Director - Whole Time Director

The Board has considered and approved the Resignation of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273) as Whole Time Director of the Company with effect from 4th February 2025, and took on record the appreciation of his work during the period of office as the Whole Time Director of the Company. (Copy of Resignation Letter is enclosed.)

The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as Annexure — A.

2. Resignation of Mrs. Leela Reddy Konda (DIN:08971547) as Additional Director -Independent Director.

The Board has considered and approved the appointment of Mrs. Leela Reddy Konda (DIN:08971547) as Non-Executive Independent Director of the Company with effect from 4th February 2025, and took on record the appreciation of her work during the period of office as the Independent Director of the Company. (Copy of Resignation Letter is enclosed.)

The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as Annexure — B.

The Meeting Commenced at 04.00 P.M and concluded at 04.45 P.M.

Please take the above information on record.

**For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED**

Nisha Chowdhary
Company Secretary & Compliance Officer

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AG-SEEDS (PUNJAB) LIMITED

ANNEXURE-A

Resignation of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273) as Whole Time Director of the Company.

	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mr. Mallavarapu Raghuma Reddy has tendered his resignation from the post of Whole Time Director of the Company due to personal reasons and there are no material reasons for the resignation.
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	Resigned w.e.f. 4 th February, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between the Directors (in case of appointment as a Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part-A of the Schedule-III of the Regulations	As enclosed

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AG-SEEDS (PUNJAB) LIMITED

ANNEXURE-B

Resignation of Mrs. Leela Reddy Konda (DIN:08971547) as Independent Director of the Company.

	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mrs. Leela Reddy Konda has tendered her resignation from the post of Independent Director of the Company due to personal reasons and there are no material reasons for the resignation.
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	Resigned w.e.f. 4 th February, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between the Directors (in case of appointment as a Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part-A of the Schedule-III of the Regulations	As enclosed

Date: 04.02.2025

To,
The Board of Directors,
Omega Ag Seeds Punjab Limited
Bowenpally
Secunderabad
500009

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of Omega Ag Seeds Punjab Limited due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole Time Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as Whole Time director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully

Mallavarapu
Raghuma Reddy

Digitally signed by
Mallavarapu Raghuma Reddy
Date: 2025.02.04 16:15:36
+05'30'

Mallavarapu Raghuma Reddy
(DIN: 10746273)

Date: 04.02.2025

To,
The Board of Directors,
Omega Ag Seeds Punjab Limited
Bowenpally
Secunderabad
500009

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of Omega Ag Seeds Punjab Limited due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Independent Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as Non-Executive Independent Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours faithfully

LEELA REDDY
KONDA

Digitally signed by
LEELA REDDY KONDA
Date: 2025.02.04
16:17:32 +05'30'

Leela Reddy Konda
(DIN: 08971547)

Date: 04.02.2025

To,
The Board of Directors,
Omega Ag Seeds Punjab Limited
Bowenpally
Secunderabad
500009

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of Omega Ag Seeds Punjab Limited due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole Time Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as Whole Time director of the company.

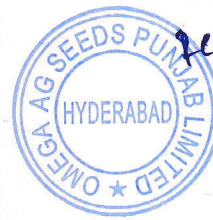
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully

Mallavarapu
Raghuma Reddy

Digitally signed by
Mallavarapu Raghuma Reddy
Date: 2025.02.04 16:15:36
+05'30'

Mallavarapu Raghuma Reddy
(DIN: 10746273)



Received on
4/2/2025

Date: 04.02.2025

To,
The Board of Directors,
Omega Ag Seeds Punjab Limited
Bowenpally
Secunderabad
500009

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of Omega Ag Seeds Punjab Limited due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Independent Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as Non-Executive Independent Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours faithfully

LEELA REDDY
KONDA

Digitally signed by
LEELA REDDY KONDA
Date: 2025.02.04
16:17:32 +05'30'

Leela Reddy Konda
(DIN: 08971547)

