



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: April 22, 2025

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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Sub: -Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **April 22, 2025**, has considered and approved the appointment of **Mr. Gulzeb Ahmed** as the **Chief Executive Officer (CEO)** of the Company with effect from **April 22, 2025**.

Further, **Mr. Gulzeb Ahmed** shall continue to hold the position of **Chief Financial Officer** and **Whole-time Director** of the Company.

The requisite details of his appointment, as required under **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, are enclosed herewith as **Annexure-A**.

Kindly note that this disclosure is also being uploaded on the Company's website at www.hmagroup.co in compliance with the SEBI Listing Regulations.

Details as required under Regulation 30 read with Schedule III – Para B of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is Annexed as Annexure-A.

You are requested to take the above intimation on record and acknowledge the receipt.

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer

Encl: Annexure-A

Details as required under Regulation 30 read with Schedule III – Para B of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death, or otherwise.	Mr. Gulzeb Ahmed, who is already serving as the Chief Financial Officer of the Company, has also been appointed as the Chief Executive Officer and designated as a Key Managerial Personnel in accordance with the provisions of the Companies Act, 2013.
b)	Date of appointment	22 nd April, 2025
c)	Terms of appointment	As agreed between Mr. Gulzeb Ahmed and the Board.
d)	Brief profile	<p>Mr. Gulzeb Ahmed, the youngest member of the HMA Family Group (Promoter of HMA Group), joined the family business of livestock trading in the year 2014. Since then, he has played a pivotal role in transforming and expanding the company's vision and market presence.</p> <p>He currently holds the position of Chief Financial Officer and Whole-time Director at HMA Agro Industries Limited, where he dedicates his full-time efforts to the strategic growth and operational excellence of the company. Under his leadership, the company has witnessed remarkable growth in sales and a significant expansion in its customer base. His dedication and commitment have elevated the brand value and market position of the company.</p> <p>Mr. Ahmed is actively involved in the marketing function of the company and spearheads the administration and management of the corporate office, ensuring streamlined control and governance. He has been instrumental in implementing modern management techniques and fostering innovation within the organization.</p> <p>With a deep understanding of the company's operations, strong leadership qualities, and extensive experience in interacting with international buyers and overseas trade partners, Mr. Gulzeb Ahmed regularly engages in strategic business discussions that contribute to the company's sustained growth and global expansion. His foresight and proactive approach have significantly contributed to the growth of the company's export operations, aligning the business with</p>

		modern trade dynamics and international standards.
e)	Disclosure of relationships between directors (in case of appointment of a director)	NA