



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 29, 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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**Subject: Intimation Pursuant to the Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015- Appointment of the Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company in their meeting held today i.e. **29<sup>th</sup> Day of May, 2025**, have appointed **Ms. Bhawna Jain (DIN: 10344683)** as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for her **first term of five consecutive years** commencing from **29<sup>th</sup> day of May, 2025** to **28<sup>th</sup> Day of May 2030** (both days inclusive) and her office shall not be liable to retire by rotation.

In accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that **Ms. Bhawna Jain (DIN: 10344683)** is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Further, **Ms. Bhawna Jain (DIN: 10344683)** is not related to any of the Directors on the Board of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - A**

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

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

**Nikhil Sundrani**  
Company Secretary and Compliance Officer

Encl: Annexure-A

**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (“SEBI”) Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023.**

Sr. No.	Particulars	Disclosures
1	Name	Bhawna Jain
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Bhawna Jain (DIN: 10344683) as an Additional Director under the category of <b>Non-Executive Independent Director</b> of the Company, to hold office for her first term of five consecutive years commencing from <b>29th day of May, 2025 to 28th Day of May 2030</b> (both days inclusive).
3	Date of appointment	29 <sup>th</sup> Day of May, 2025
4	Term of appointment	Appointment of Ms. Bhawna Jain for her first term of five consecutive years commencing from <b>29th day of May, 2025 to 28th Day of May 2030</b> (both days inclusive)
4	Brief profile (in case of appointment)	<p><b>Profile of Mrs. Bhawna Jain</b></p> <p>Mrs. Bhawna Jain, aged 30, is a highly qualified professional holding a Postgraduate degree along with a Postgraduate Diploma in Business Administration. She also possesses qualifications in Business Administration (MBA) and Law (LLB), equipping her with a strong academic foundation in both management and legal disciplines.</p> <p>With over three years of specialized experience in secretarial functions, Mrs. Jain has developed extensive expertise in corporate governance, compliance under the Companies Act, 2013, and related regulatory frameworks. Her key competencies include managing corporate filings, maintaining statutory registers, drafting board resolutions, and ensuring timely and accurate compliance with requirements prescribed by the Ministry of Corporate Affairs (MCA) and Registrar of Companies (ROC).</p> <p>Mrs. Jain’s excellent interpersonal and communication skills, combined with her meticulous attention to detail, enable her to effectively navigate complex regulatory environments and contribute meaningfully to the governance of companies. She currently serves as an Independent Director on the Boards of Federal Agro Industries and United Farm Private Limited, where she plays an active role in strategic decision-making, ethical governance, risk oversight, and</p>

		<p>promoting transparency.</p> <p>Her commitment to upholding the highest standards of corporate conduct, transparency, and regulatory compliance positions her as an ideal candidate to undertake the responsibilities of an Independent Director, ensuring sound governance and value creation for stakeholders.</p>
5	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Bhawna Jain is not related to any Director/Promoter and Promoters Group of the Company
6	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Bhawna Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
7	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	<b>Yes</b> , Ms. Bhawna Jain is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.