



# 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
--	---

**Sub: Disclosure regarding resignation of Independent Director under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a letter dated **28<sup>th</sup> day of May, 2025** from **Mrs. Bhumika Parwani, (DIN: 09732792)** Independent Director, conveying her resignation from the Board of Directors with effect from close of working hours of **28<sup>th</sup> day of May, 2025**, due to her personal reasons and other commitments.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure-A** along with her Resignation Letter.

We request you to kindly take the same on record.

Thanking you,

For **HMA Agro Industries Limited**

**Nikhil Sundrani**  
Company Secretary and Compliance Officer

**Annexure -5**

**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.**

<b>Sr. No</b>	<b><u>Particulars</u></b>	<b><u>Description</u></b>
<b>1.</b>	Name of Independent Director	Mrs. Bhumika Parwani ( <b>DIN: 09732792</b> )
<b>2.</b>	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Bhumika Parwani ( <b>DIN: 09732792</b> ) as the Independent Director of the Company due to pre-occupation in other assignments and there are no other material reasons for resignation other than the one mentioned in the resignation letter as confirmed by Mrs. Bhumika Parwani.
<b>3.</b>	Date of <del>appointment/re-appointment/</del> cessation (as applicable) and term of <del>appointment/re-appointment</del>	Mrs. Bhumika Parwani ( <b>DIN: 09732792</b> ) resigned from the post of Independent Director of the Company with effect from close of working hours of <b>28<sup>th</sup> day of May, 2025</b>
<b>4.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>5.</b>	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
<b>6.</b>	Letter of Resignation along with detailed reasons for the resignation as given by the Independent Director	Enclosed herewith
<b>7.</b>	*Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<b>1.</b> Non-Executive Director in professional capacity in M/s. Desh Rakshak Aushdhalaya Limited ( <b>CIN: L33119UR1981PLC006092</b> )  ➤ Nomination and Remuneration Committee (Member)  <b>2.</b> Independent Director in M/s. Viksit Engineering Ltd ( <b>CIN: L99999MH1983PLC029321</b> )

		<ul style="list-style-type: none"> <li>➤ Audit Committee (Chairperson)</li> <li>➤ Nomination and Remuneration Committee (Chairperson)</li> </ul>
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Bhumika Parwani ( <b>DIN:</b> 09732792) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

***\*The directorship and membership of board committees in the company M/s. HMA Agro Industries Limited are not included in which Mrs. Bhumika Parwani resigning from the post of Independent Director.***

In the company M/s. HMA Agro Industries Limited, Mrs. Bhumika Parwani (**DIN:** 09732792) hold the Independent Directorship and Chairmanship/Membership of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee till the date of Resignation.

Date: 28.05.2025

To,  
The Board of Directors  
**HMA AGRO INDUSTRIES LIMITED**  
18A/5/3, Tajview Crossing, Fatehabad Road  
Agra, Uttar Pradesh- 282001 India

**Sub: Resignation from the Post of Independent Director of the Company**

Respected Sir/Madam,

I Bhumika Parwani (DIN: 09732792), hereby tender my resignation from the post of Independent Director of the company **HMA Agro Industries Limited** with effect from close of working hours of 28<sup>th</sup> day of May, 2025 due to my pre-occupation in other assignments. I hereby confirm that there are no material reasons for my resignation other than the one mentioned above. Intimation of my resignation letter should be submitted to the stock exchange and concerned Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank to all the Board of Directors of the company, for their support and cooperation during my tenure, which enabled me to discharge my responsibility as an Independent Director of the company.

Thanking You,  
Yours Faithfully



**Bhumika Parwani**  
DIN: 09732792  
Add: Water Tank Ke Pass, E-731 Kamla Nagar  
Agra, Uttar Pradesh- 282005 India