



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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Sub: Intimation of Appointment of M/s. R.C. Sharma & Associates, (FCS: 5524) Company Secretaries in Practice, as the Secretarial Auditor of the Company for the FY 2025-26.

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Part A of Schedule-III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of Audit Committee, the Board of Directors at its meeting held today i.e., **29 May, 2025**, has approved the appointment of **M/s. R.C. Sharma & Associates, (FCS: 5524)** Company Secretaries in Practice, as the Secretarial Auditor of the Company for a period of five years with effect from **1st April 2025**, till the end of financial year **2029-30** subject to the approval of shareholders in the ensuing Annual General Meeting.

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 circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure-A** along with consent letter of Secretarial Auditor.

We request you to kindly take the same on record.

Thanking you,

For **HMA Agro Industries Limited**

Nikhil Sundrani
Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com

Website : www.hmagroup.co

Mob. : +91-8979624081, +91-7895622222

ANNEXURE-A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13.

Sr. No.	Particulars	
1	Name	M/s. R.C. Sharma & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. R.C. Sharma & Associates, (FCS: 5524) Company Secretaries in Practice, as the Secretarial Auditor of the Company, for the Financial Year 2025-26.
3	Effective Date of Appointment	April 01, 2025.
4	Qualification	Company Secretary
5	Brief Profile (in case of appointment)	<ul style="list-style-type: none">• M/s. R.C. Sharma & Associates. is a peer reviewed sole proprietary Firm of Practicing Company Secretary having a Unique Identification No: S2008UP106500, Certificate No: 849/2020 and registered with the Institute of Company Secretaries of India (ICSI), New Delhi• Registered Office: Mumba Dhaam, Block No. 30, Shop No. 218, Opposite Vikas Bhawan Sanjay Place, Agra, Uttar Pradesh-282002• Mobile No: +91-9319104242• Mail ID: rcsharmacs@yahoo.com• Field of Experience: Engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. The firm having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit. The firm have proficiency in all matters related to Company Law, SEBI and various other business laws.
6	Term of appointment	Secretarial Auditor of the Company for a period of five years with effect from 1st April 2025 , till the end of financial year 2029-30 subject to approval of shareholders in ensuing annual general meeting.
7	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
8	Shareholding (if any)	N.A.
9	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.