



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 S.N. Gupta & Co., Chartered Accountant (Firm Regt No. 001057C) as Internal 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 re-appointment of **M/s S.N. Gupta & Co., Chartered Accountant (Firm Regt No. 001057C)** as Internal Auditor of the Company with effect from **1st April 2025**, for the whole financial year **2025-26**.

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 Internal 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

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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. S.N. Gupta & Co.
2	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of S.N. Gupta & Co., Chartered Accountant (FRN: 001057C), as Internal Auditor of the Company, for the Financial Year 2025-26.
3	Effective Date of Appointment	April 01, 2025.
4	Qualification	Chartered Accountant
5	Brief Profile (in case of appointment)	<ul style="list-style-type: none">• S.N. Gupta & Co. is a reputed professional services firm offering a wide range of services including Chartered Accountancy, legal advisory, and comprehensive business consultancy. The firm specializes in statutory and internal audits, management consultancy, tax planning and compliance, accounting and bookkeeping services, and other allied financial and regulatory advisory services.• In addition to its core expertise in auditing and taxation, S.N. Gupta & Co. also undertakes the administration and operational responsibilities related to various government departments. This includes managing compliance requirements, regulatory filings, and ensuring adherence to statutory provisions on behalf of clients. The firm's multidisciplinary approach allows it to provide integrated solutions that address both legal and financial aspects of business operations, thereby supporting clients in maintaining robust governance and control frameworks.• With a strong track record of professionalism, ethical practices, and technical expertise, S.N. Gupta & Co. is well-equipped to serve as the Internal Auditors of the Company, ensuring thorough internal control assessments, risk management reviews, and compliance audits in line with statutory requirements and best industry practices.
6	Term of appointment	Internal Auditor of the Company for the Financial Year 2025-2026.
7	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
8	Shareholding (if any)	3250 (Shares Held)
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.