



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India
CIN No.: L74110UP2008PLC034977

Date: August 30, 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: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Designation.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Shareholders of the Company at its **17th Annual General Meeting (“AGM”)** held on Friday, August 29, 2025, through video conferencing or other audio video means (oavm) inter alia, considered and unanimously approved: -

Change in Designation of **Ms. Bhawna Jain** from Non-Executive Independent Director in Additional Capacity to Non-Executive Independent Director for a period of five consecutive years from **29th day of May, 2025 to 28th Day of May 2030** (both days inclusive).

The information required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith 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

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/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Disclosures
1	Name	Bhawna Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise , Change in designation	Ms. Bhawna Jain is designated as Non-Executive Independent Director of the Company for a period of five consecutive years from May 29, 2025 up to May 28, 2030 and shall not liable to retire by rotation.
3	Date of appointment	With effect from 29 th Day of May, 2025
4	Term of appointment	Appointment of Ms. Bhawna Jain for five consecutive years commencing from 29th day of May, 2025 to 28th Day of May 2030 (both days inclusive)
4	Brief profile (in case of appointment)	Ms. Bhawna Jain, aged 30, is a highly qualified professional with a Postgraduate degree and a Postgraduate Diploma in Business Administration. She brings over three years of specialized experience in secretarial work, with a strong focus on compliance under the Companies Act, 2013, and associated regulatory frameworks. Her expertise includes managing corporate filings, maintaining statutory registers, and ensuring timely compliance with ROC-related requirements. Mrs. Jain's excellent interpersonal and communication skills, combined with her meticulous attention to detail, make her well-suited to effectively undertake the responsibilities of an Independent Director.
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	Yes , Ms. Bhawna Jain is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.