



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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor - Approved by the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform that the Members of the Company, at its **17th Annual General Meeting (“AGM”)** held on Friday, **August 29, 2025**, via video conferencing or other audio video means have inter-alia considered and approved the appointment of **M/s R.C. Sharma & Associates**, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.

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	
1	Name	M/s. R.C. Sharma & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. R.C. Sharma & Associates is appointed as Secretarial Auditor of the Company by the members of the Company at 17 th Annual General Meeting of the Company held i.e. on August 29, 2025 for a term of five consecutive financial year commencing form April 1, 2025 to March 31, 2030.
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 revied sole proprietary Firm of Practicing Company Secretary having a Unique Identification No: S2008UP106500, Certificate No: 6899/2025 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: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 consecutive years with effect from 1st April 2025 , till the 31st March, 2030.
7	Disclosure of Relationships between directors (in case of appointment of Director)	N.A.
8	Shareholding (if any)	No holdings
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.