



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: February 08, 2024

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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**SUBJECT: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 [‘LISTING REGULATIONS’] – APPOINTMENT OF ADDITIONAL DIRECTOR.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed **Mohammad Mehmood Qureshi (DIN: 02839611)** as additional director of the company in with immediate effect, subject to approval of shareholders at the next general meeting or approval by way of postal ballot within a period of three months from the date of appointment, whichever is earlier.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure-1**.

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

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**ANNEXURE-1**

**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	<b>Name</b>	Mohammad Mehmood Qureshi
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mohammad Mehmood Qureshi (DIN: 02839611) as an Executive Director in category of in additional capacity. (Additional Director)
3	<b>Effective Date of Appointment</b>	February 08, 2024.
4	<b>Qualification</b>	Under Graduate
5	<b>Brief profile (in case of appointment)</b>	<ul style="list-style-type: none"><li>• <b>Mohammad Mehmood Qureshi</b> one of the subscribers of MOA of our Company.</li><li>• <b>Mohammad Mehmood Qureshi</b>, aged 45 years is the Purchase Head of our Company.</li><li>• He is associated with our Company since incorporation.</li><li>• He has vast and diversified expertise in field of trading of livestock.</li><li>• He is also looking after the operation of our certain subsidiaries Companies.</li></ul>
6	<b>Term of appointment</b>	Additional Director (Executive) with effect from 08th February, 2024 subject to regularization by the shareholders of the Company at the ensuing General Meeting of the Company or through approval of shareholders through postal ballot liable to retire by rotation.
7	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>	Forming part of Promoter Group <b>Mohammad Mehmood Qureshi</b> is the brother of Existing Director Mr. Gulzar Ahmad (DIN: 01312305) and he is also uncle of another Director Gulzeb Ahmed (DIN: 06546660).
8	<b>Shareholding (if any)</b>	67644530
9	<b>Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	<b>Mohammad Mehmood Qureshi</b> is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.