



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 04, 2024

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| 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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SUBJECT: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ['LISTING REGULATIONS'] – APPOINTMENT OF MANAGING 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 and Board of Directors of the Company, Members of the Company through Postal Ballot has:

Appointed **Mohammad Mehmood Qureshi (DIN: 02839611)** as a Managing Director of the company with effect from **03rd May, 2024 till 02nd May, 2029**.

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 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, 2023.

| Sr. No. | Particulars | |
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| 1 | Name | Mohammad Mehmood Qureshi |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mohammad Mehmood Qureshi (DIN: 02839611) as a Managing Director in category of Executive Director. |
| 3 | Effective Date of Appointment | May 03, 2024. |
| 4 | Term of Appointment | 5 (Five) Years w.e.f. 03rd May, 2024 |
| 4 | Qualification | Graduate |
| 5 | Brief profile (in case of appointment) | <ul style="list-style-type: none">• Mohammad Mehmood Qureshi, is an undergraduate. He is presently Additional Executive Director on the board of the company and in his present role with the Company,• He is responsible for raw material procurement, particularly in the livestock category and devising the financial and operational strategy, assisting with a commercial roadmap to realize the long-term vision of the organization and driving overall governance.• Mohammad Mehmood Qureshi, a valued member of our team, who serves as the Raw Material Purchase Head of our esteemed company.• Mohammad Mehmood Qureshi, aged 43, has been an integral part of our organization since its inception.• Mohammad Mehmood Qureshi brings with him a wealth of experience and expertise in the field of raw material procurement, particularly in the livestock category.• His extensive knowledge and proficiency in this domain have been instrumental in shaping our company's procurement strategies and ensuring the availability of quality raw materials for our operations.• Despite being an undergraduate, Mohammad Mehmood Qureshi's practical experience and hands-on approach have proven invaluable in efficiently managing our raw material procurement processes. |

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| | | <p>His dedication and commitment to excellence have earned him respect and admiration among his peers and colleagues. Beyond his role in raw material procurement,</p> <ul style="list-style-type: none"> • Mohammad Mehmood Qureshi also oversees the operations of certain subsidiary companies within our corporate structure. His keen insight and strategic vision have contributed significantly to the growth and success of these entities. |
| 6 | Term of appointment | Managing Director (Executive) with effect from 03 rd May, 2024 till 02 nd May, 2029 as approved by shareholders through postal ballot liable to retire by rotation. |
| 7 | Disclosure of Relationships between directors (in case of appointment of a director) | Forming part of Promoter Group Mohammad Mehmood Qureshi is the brother of Existing Director Mr. Gulzar Ahmad (DIN: 01312305) and he is also uncle of another Director Gulzeb Ahmed (DIN: 06546660). |
| 8 | Shareholding (if any) | No. of Shares held: 67644530 |
| 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. | Mohammad Mehmood Qureshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |