

**Dated:** June 22, 2026

To,  
Listing Department,  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G - Block,  
Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

**NSE Security: BNAL28**  
**NSE Symbol: 975BNAL28**  
**ISIN: INE00XL07015**

**Sub: Intimation of appointment of the Company Secretary and Compliance Officer of the Company under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 51(2), read with clause 18 of Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held today i.e. June 22, 2026, have approved the appointment of Ms. Gurpreet Kaur Kohli (ICSI Membership Number F13877) as the Company Secretary and Compliance Officer of the Company with effect from June 22, 2026. The details of appointment are given in Annexure A. You are requested to kindly take the above on record.

Please note that the Board meeting commenced on 06:00 P.M. (IST) and concluded at 06:15 P.M. (IST)

Thank You,

Yours Sincerely,  
Thanking you,  
For **B.N. Agritech Limited**

**Ajay Kumar Agarwal**  
**Managing Director**  
**DIN:02149270**

Encl.: as above



**B.N. AGRITECH LIMITED**

**REGD. OFFICE:** 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051

**PLANT:** Survey No. 406, 407, 407/2, Village Bhimasar, Anjar, Kutch, Gujarat - 370240

**CIN:** U01403MH2011PLC448238

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Annexure A

Sl. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment/Term of appointment	Effective date of appointment: June 22, 2026.  The term of appointment shall be effective from June 22, 2026 and shall continue until resignation or cessation in accordance with the Company's policies and applicable laws.
3.	Brief Profile	Ms. Gurpreet Kaur Kohli is a qualified Company Secretary from the Institute of Company Secretaries of India bearing Membership number F13877, holds a bachelor's degree in commerce. She has over 8+ years of experience in secretarial, compliance, governance and legal advisory functions.
4.	Disclosure of relationships between Directors	Not Applicable
5.	If debarred from holding the office by virtue of any SEBI Order or any other authority	Ms. Gurpreet Kaur Kohli is not debarred from holding the office of KMP by virtue of any Securities and Exchange Board of India Order or any other authority.

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