

29th November 2025

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Change in Name of Company Secretary and Compliance officer.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the name of Ms. Reshma Naresh Talbani has been changed to Mrs. Meher Amit Rajani due to her marriage, with immediate effect.

The details with respect to the above for Change in Name of the Company Secretary and Compliance Officer as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited,

Rajendra Sharma
Chief Financial Officer

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-A)

Change in Name of Company Secretary and Compliance Officer of the Company.

Name of Company Secretary	Meher Amit Rajani (previously known as Reshma Naresh Talbani) p
DIN	Not Applicable
Reason for Change (cessation)	Ms. Reshma Naresh Talbani has been changed to Mrs. Meher Amit Rajani due to her marriage
Date of Cessation	29 th November 2025
Brief Profile	Mrs. Meher Amit Rajani is a Company Secretary by profession having a huge experience in the field of Secretarial, Companies Act, SEBI LODR, and etc, and she has been associated with the Company since 24 th January 2013.
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Not Applicable
Board Committee Update	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable