

30th October 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: Cessation of Independent Director upon completion of tenure -

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 first term of Mr. Vadla Nagabhushanam as Independent Director of the Company has ended on October 29, 2025. Consequently, Mr. Vadla Nagabhushanam has ceased to be Independent Director of the Company with effect from 30th October 2025.

The resolution for Re-appointment of Mr. Vadla Nagabhushanam is not approved by the members in the Annual general meeting of the Company held on 19th September 2025, therefore on completion of a first term Mr. Vadla Nagabhushanam is ceased to be Independent Director of the Company.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Vadla Nagabhushanam during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Independent Director of the Company 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)

Cessation of Mr. Vadla Nagabhushanam (DIN- 08863512) as Independent Director of the Company.

Name of Director	Mr. Vadla Nagabhushanam
DIN	08863512
Reason for Change (cessation)	Cessation of Mr. Vadla Nagabhushanam as Independent Director of the Company due to completion of their first term of Appointment.
Date of Cessation	30 th October 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Not holding directorship in any other listed company.
Board Committee Update	Cessation Nomination and Remuneration Committee -Member
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