



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: November 11, 2024

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) Regulations, 2015 – Appointment of Senior Management Personnel.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we hereby inform you of the appointment of **Mohammad Khalilur Rahman Khan S/o Mohd Sohrab Khan** as Vice President Quality Assurance and Quality Control (Quality) with effect from **November 11, 2024**.

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	
1	Name	Mohammad Khalilur Rahman Khan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mohammad Khalilur Rahman Khan as Vice President Quality Assurance and Quality Control.
3	Effective Date of Appointment	November 11, 2024.
4	Term of Appointment	As per mutually agreed Terms
4	Qualification	Ph.D.
5	Brief profile (in case of appointment)	Dr. Mohammad Khalilur Rahman Khan holds a Ph.D. with a thesis focused on "A Study of ESBLs and ESBL Plasmids in Clinical Isolates of <i>Escherichia coli</i> ," alongside an M.Sc. dissertation on the "Microbiological Quality of Milk, Vegetables, and Fruit Juice, Antibigram Study, and Detection of Lactamase in Bacterial Strains." Currently serving as the Officer in Charge of Quality at HMA Group, Dr. Khan is instrumental in overseeing quality assurance across all units of the organization. His responsibilities include conducting comprehensive training programs and executing quality assurance audits for HMA Group's food processing plants nationwide. Dr. Khan prepares detailed audit reports for the Managing Director and ensures the implementation and compliance of CAPA (Corrective and Preventive Actions) resolutions. In cases of critical and major audit observations, he leads re-inspections to confirm corrective measures. He is also responsible for the periodic assessment of critical packaging material suppliers and collaborates closely with plant QA teams to manage any changes in impurity profiles, processes, or other quality-related aspects.
6	Term of appointment	Appointment as Vice President of Quality Assurance and Quality Control for HMA Group. His responsibilities will encompass overseeing and enhancing the quality assurance and quality control functions across all units within the organization, ensuring compliance with industry standards, and fostering continuous improvement. The terms of his remuneration will be determined as per mutually agreed terms with the management.

7	Disclosure of Relationships between directors (in case of appointment of a director)	NA
8	Shareholding (if any)	NA
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 Khalilur Rahman Khan is not debarred from holding the office of Senior Management Person by virtue of any SEBI Order or any other such authority.

For: HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer