



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No: L74110UP2008PLC034977

Date: June 03, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers Dalal Street, Mumbai – 400001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director and Retirement of Whole Time Director & Chief Executive Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mohammad Mehmood Qureshi (DIN: 02839611)** has tendered his resignation from the position of **Managing Director and Director** of the Company with effect from the close of business hours on **June 02, 2026**, due to personal reasons and other professional commitments.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that **Mr. Gulzeb Ahmed (DIN: 06546660)** has tendered his retirement letter from the position of **Whole Time Director and Chief Executive Officer (CEO)** of the Company with effect from the close of business hours on **June 02, 2026**. He has expressed his unwillingness to continue for the next term of appointment in the said capacities.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2026/14** dated January 30, 2026, are enclosed herewith as **Annexure-A**, along with copies of the resignation and retirement letters received from the aforesaid Directors.

The above information will also be available on the website of the Company at www.hmagroup.co

You are requested to take the above intimation in your records and acknowledge the receipt.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No. 13843

Annexure -A

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular No. SEBI/HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure-A along with his Resignation Letter.

Sr. No	Particulars	Description-1	Description-2
1.	Name of Director	Mohammad Mehmood Qureshi, (DIN: 02839611)	Gulzeb Ahmed (DIN: 06546660)
2.	Reason for change viz. appointment, re-appointment, retirement, removal, death or otherwise	Resignation of Mohammad Mehmood Qureshi, (DIN: 02839611) as the Managing Director of the Company due to pre-occupation in other assignments and there are no other material reasons for resignation other than the one mentioned in the resignation letter as confirmed by Mohammad Mehmood Qureshi.	Retirement of Mr. Gulzeb Ahmed (DIN: 06546660) as the Whole Time Director and Chief Executive Officer (CEO) of the Company and he shown his unwillingness to continue for the next tenure of appointment for the same designation, the letter as confirmed by Gulzeb Ahmed.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Mohammad Mehmood Qureshi, (DIN: 02839611) resigned from the post of Managing Director of the Company with effect from c closing hours of June 02, 2026	Gulzeb Ahmed (DIN: 06546660) resigned from the post of Whole Time Director and Chief Executive Officer (CEO) of the Company with effect from c closing hours of June 02, 2026
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: June 02, 2026

To
The Board of Directors
HMA Agro Industries Limited
18A/5/3 Tajview Crossing Fatehabad Road, Agra, Uttar Pradesh-282001

Subject: Resignation as the Managing Director of the Company

Dear Sir/Madam,

I, Mohammad Mehmood Qureshi, hereby tender my resignation as the Managing Director of HMA Agro Industries Limited, with effect from the closing hours of June 02, 2026.

This decision has been made after due consideration of personal and professional commitments. I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and success.

I also take this opportunity to thank the management team and all employees for their cooperation and dedication throughout my association with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including filing of requisite forms with the Registrar of Companies and other regulatory authorities.

Thanking you.

Yours sincerely,



Mohammad Mehmood Qureshi
Managing Director
DIN: 02839611

Date: June 02, 2026

To
The Board of Directors
HMA Agro Industries Limited
18A/5/3 Tajview Crossing Fatehabad Road, Agra, Uttar Pradesh-282001

Subject: Cessation as the Whole-Time Director and Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

I, Gulzeb Ahmed (DIN: 06546660), hereby inform the Board that my term as Whole-Time Director of the Company is expiring at the close of business hours on June 02, 2026.

I further wish to convey that I am not willing to seek re-appointment for second term and, accordingly, I shall cease to be the Whole-Time Director of the Company upon completion of my current term.

Further, I also hereby tender my resignation from the position of Chief Executive Officer (CEO) of the Company, to which I was appointed on April 22, 2025. My resignation from the position of CEO shall be effective from the close of business hours on June 02, 2026.

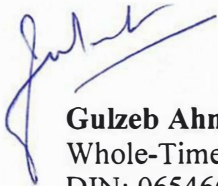
Apart from the above mentioned designations I will continue to be the Chief Financial Officer (CFO) of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors for the trust and confidence reposed in me during my tenure. I also extend my appreciation to the management and staff for their continuous support and cooperation.

Kindly take the above on record and arrange to complete the necessary statutory formalities in this regard.

Thanking you.

Yours sincerely,



Gulzeb Ahmed
Whole-Time Director
DIN: 06546660