

HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No.: L74110UP2008PLC034977

Date: January 14, 2025

To,	To,
Dept. of Corporate Services-Listing	Listing Department
Department	The National Stock Exchange of India
Bombay Stock Exchange Limited	Limited
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra, Mumbai – 400 051
Scrip Code: 543929	Scrip Code: HMAAGRO

<u>Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation
1	Mohammad Mehmood Qureshi	Managing Director
2	Gulzeb Ahmed	Wholetime Director & CFO
3	Nikhil Sundrani	Company Secretary & Compliance
		Officer

Please take above information in your record.

Yours Faithfully, For HMA Agro Industries Limited

Nikhil Sundrani Company Secretary and Compliance Officer