



# HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No: L74110UP2008PLC034977

Date: May 29, 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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Dear Sirs,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Shareholders of the Company through Postal Ballot concluded at **May 28, 2026**, has approved the appointment of following directors of the Company, with effect from **May 28, 2026**:

Sr. No	Name of Personnel	Designation
01	Gulzar Ahmad	Chairperson and Managing Director
02	Mr. Viswambharan Parameswaran	Executive Director
03	Mr. Bhabani Sankar Acharya	Executive Director
04	Mr. Gaurav Rajendra Luthra	Non-Executive Independent Director

The details as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A** to this letter.

The above information will also be available on the website of the Company at [www.hmagroup.co](http://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**

**Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Particulars</b>	<b>Appointment of Mr. Gulzar Ahmad (DIN: 01312305) as Chairperson and Managing Director</b>	<b>Appointment of Mr. Viswambharan Parameswaran (DIN: 09822921) as Wholetime Director</b>	<b>Appointment of Mr. Bhabani Sankar Acharya (DIN: 11679213) as Wholetime Director</b>	<b>Appointment of Mr. Gaurav Rajendra Luthra (DIN: 08023492) as Non-Executive Independent Director</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment & Re-designation	Appointment	Appointment	Re-Appointment
<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment / reappointment</b>	w.e.f. <b>June 03, 2026 to June 02, 2031</b> (both days inclusive)	w.e.f. <b>April 25, 2026 to April 24, 2031</b> (both days inclusive)	w.e.f. <b>April 25, 2026 to April 24, 2031</b> (both days inclusive)	w.e.f. <b>June 03, 2026 to June 02, 2031</b> (both days inclusive)
<b>Brief profile (in case of appointment)</b>	<b>Mr. Gulzar Ahmad</b> is a Promoter and a key member of the HMA Group, currently serving as the Chairperson of HMA Agro Industries Limited. With over two decades of rich experience in the livestock trading and meat processing industry, he has played a pivotal role in shaping the growth and strategic direction of the Group. He further strengthened the Group's presence in the food processing sector by co-founding <b>HMA Frozen Food Export</b> in 2003 and spearheading the establishment of the Group's first meat processing plant in Agra, which became operational in 2005.	<b>Mr. Viswambharan Parameswaran</b> is a seasoned professional with significant experience in the areas of compliance management, administration, and corporate governance. He possesses a strong understanding of regulatory frameworks and organizational processes, making him well-suited for a leadership role in compliance and administrative functions. Mr. Parameswaran has developed expertise across multiple functional areas, particularly in ensuring adherence to regulatory requirements and strengthening internal governance systems. Some of his key strength as follows	<b>Mr. Bhabani Sankar Acharya</b> is a highly accomplished legal, compliance, and regulatory leader with an extensive career spanning government, regulatory authorities, and corporate legal governance. A former senior official of the Food Safety and Standards Authority of India (FSSAI), he brings deep expertise in legal strategy, regulatory compliance, and risk management, coupled with strong leadership in overseeing complex legal and operational frameworks. Mr. Acharya is responsible for driving the organization's legal vision and ensuring robust governance practices. He leads all aspects of <b>law</b>	<b>Mr. Gaurav Rajendra Luthra</b> , a Chartered Accountant and a leading seasoned financial expert with 21 years of in-depth experience in the financial and investment landscape. Academically distinguished, He is graduate in Finance and Financial Management Services from Symbiosis College of Arts & Commerce (Pune University) and is a qualified Chartered Accountant (ICAI). He is serving as an Independent Director in this Organization since June 3, 2021. He is a proprietor of <b>Luthra G &amp; Co.</b> , a CA firm based in Agra. His specialization spans financial planning,

	As Chairperson, Mr. Gulzar Ahmad provides strategic leadership and oversees the overall governance framework of the Company. Under his guidance, the Company successfully undertook job work for leading meat export houses and expanded its footprint in the export market.	<ul style="list-style-type: none"> <li>• Strong regulatory and compliance orientation</li> <li>• Structured approach to administration and governance</li> <li>• Ability to manage audits and regulatory inspections effectively</li> </ul>	<b>and legal risk management,</b> handling critical matters including contracts, agreements, disputes, and litigation.	investments, internal analysis, risk management, statutory audits, forex management, and strategic planning for individuals, family businesses, and corporations to develop and execute strategies that drive business success.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Gulzar Ahmad is brother of Mohammad Mehmood Qureshi and father of Mr. Gulzeb Ahmed.	Mr. Viswambharan Parameswaran is not related to any of the Directors of the Company	Mr. Bhabani Sankar Acharya is not related to any of the Directors of the Company	Mr. Gaurav Rajendra Luthra is not related to any of the Directors of the Company
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Mr. Gulzar Ahmad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Viswambharan Parameswaran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Bhabani Sankar Acharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gaurav Rajendra Luthra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority