



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India,
422005

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

January 8, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Mam,

Sub.: Intimation of Resignation of Chief Financial Officer

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Sandipan Baburao Bhawar has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. January 8, 2025 (after the closing of business hours) on account of reasons as mentioned in resignation letter attached herewith.

Further, Mr. Sandipan Baburao Bhawar has also confirmed that there is no other material reason other than mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.



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Kindly take the same on your record.

Thanking you,
For Nirman Agri Genetics Limited

Riddhi Nitin Aher
Director
DIN: 09815607



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Annexure A

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	January 8, 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith

Sandipan Baburao Bhawar
Flat No 5, Uma Sahniwas,
Rajiv Nagar,
Nashik - 422009

January 8, 2025

To,
The Board of Directors
NIRMAN AGRI GENETICS LIMITED
3rd floor, Samarth House, Opposite Titan World,
Mahatma Nagar, Nashik, India, 422005

Dear Sir / Madam,

Sub.: Resignation from the position of Chief Financial Officer of the Company

I, Sandipan Baburao Bhawar, hereby submit my resignation from the position of Chief Financial Officer of Nirman Agri Genetics Limited with effect from today i.e. January 8, 2025 for better Professional Opportunities in MNCs with a view to achieve career growth in near future.

I want to express my deepest gratitude for the opportunities and experiences I've gained during my tenure. Working at the NIRMAN has been a significant part of my career and personal growth. I am grateful for the support, guidance, and encouragement I've received from the Board Members.

I confirm that there are no other material reasons other than provided above.

Further, I request you to treat this letter as my resignation from the position of Chief Financial Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You,
Yours Faithfully,



Sandipan Baburao Bhawar