



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway - 27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in Web.: www.usaseedslimited.com

Cell: +91 96879 66796 CIN No.: L01100GJ2017PLC099597

Ref. USASEEDS\NSE

October 18, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Outcome of the Board Meeting held on October 18, 2025

Script Symbol: USASEEDS
Series: SM

Dear Sir,

Pursuant to Regulation 30 read with 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 that the Board of Directors of the Company in its meeting held on October 18, 2025 has appointed Ms. Smita Anand Mishra a qualified Company Secretary (Mem. No. A46005) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 18/10/2025.

The Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in '**Annexure - A**' to this letter.

Further, the Board Meeting Commenced at 06:20 p.m. and concluded at 06:37 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Upsurge Seeds of Agriculture Limited


VIKEN JENTIAL KAKADIYA
WHOLE-TIME DIRECTOR
DIN: 07822734



Place: Kuvadva, Rajkot
Encl.: As above



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DETAILS WITH RESPECT TO CHANGE IN KEY MANAGERIAL PERSONNEL (APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER) REQUIRED UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III THE LISTING REGULATIONS AND SEBI SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment Ms. Smita Anand Mishra a qualified Company Secretary (Mem. No. A46005) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company. Appointment to fill up the vacancy due to resignation of earlier Company Secretary and Compliance Officer.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	October 18, 2025
3.	Brief profile (in case of appointment);	Ms. Smita Anand Mishra is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws. She has worked in different domains. She has rich experience in the field of secretarial and legal matters, listing compliances, corporate governance, Intellectual Property matters and exposure of dealing with various Social, Government Departments/Organizations. She has achieved professional excellence and expertise in her work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	CS Smita Anand Mishra is not related to any other Director of the Company.

