



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

July 23, 2025

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114

Script Symbol: USASEEDS

Series : SM

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR Regulations') read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Ms. Tanishka Anilbhai Dhamejani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation on personal grounds. She was relieved from her duties effective from the close of business hours on Wednesday, July 23, 2025.

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Particulars	Disclosure
1	Name of Key Managerial Personnel	Ms. Tanishka Anilbhai Dhamejani, Company Secretary & Compliance Officer
2	Reason for Change Resignation	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 23, 2025 (close of business hours)
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Personal Grounds

We request you to kindly take it on your record.
Thanking you.

Yours Faithfully,
For, Upsurge Seeds of Agriculture Limited

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183

Enclosure: Resignation Letter of Ms. Tanishka Anilbhai Dhamejani

Date: 07th July, 2025

To,
The Board of Directors
Upsurge Seeds of Agriculture Limited
Plot no. 17, Shreenathji Industrial Estate,
National Highway 8-b, Kuvadva Rajkot 360023

Subject: Resignation Letter from the post of Whole-Time Company Secretary (KMP) & Compliance Officer of the company

Dear Sir/ Madam,

This is to inform you that I, **Tanishka Anilbhai Dhamejani**, hereby tender my resignation from the post of Whole-time Company Secretary (KMP) and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f. 23rd July, 2025 and take the same on your records.

I really appreciate the experience and growth opportunities I have gained while working with this company.

I would like to thank the Board for all co-operation & support extended to me during my tenure as the Whole-Time Company Secretary and Compliance Officer of the company.

Further, request to board to kindly acknowledge for the same & arrange to submit the requisite e-forms with the Registrar of Companies (ROC) Gujarat and complete any other statutory compliances in relation thereto.

Thanking you,

Yours Faithfully,


T. Dhamejani
Tanishka Anilbhai Dhamejani
(Company Secretary & Compliance Officer)
(Membership No: 55827)

Accepted
UPSURGE SEEDS OF AGRICULTURE LIMITED

DIRECTOR

Viken J. Karkari
DIN - 07822734
Date:- 23-07-2025
Place. Kuvadva.