USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED
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

November 28, 2026

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

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Annual General Meeting held today, the Members have, based on the recommendation of the Nomination and Remuneration Committee and that of the Board, approved the re-appointment of Mr. Raj Hiteshkumar Kakkad (DIN:08867634) and Mr. Rasik Vallabhbhai Moliya (DIN:09395525) as an Independent Directors of the Company for a second term of 5 years with effect from November 30, 2026.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A. Further, Extraordinary General Meeting of the Company was held today at 11:30 a.m. and concluded at 11:42 a.m.

We request you to take the same on record and acknowledgement the same.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

KAKADIA ARVIND J

Digitally signed by KAKADIA ARVIND J
Date: 2026.11.28 18:21:22 +05'30'

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Place: Kuvadva, Rajkot
Encl: As above

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Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Director 1	Details of Director 2
1.	**Name & DIN**	Mr. Raj Hiteshkumar Kakkad (DIN: 08867634)	Mr. Rasik Vallabhbhai Moliya (DIN: 09395525)
2.	**Age & Qualification**	32 years, BBA	45 years
3.	**Date of first appointment on the Board**	30th November, 2021	30th November, 2021
4.	**Reason for change** *(viz. appointment, re-appointment, resignation, removal, death or otherwise)*	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.
5.	**Date of appointment / re-appointment / cessation & term of appointment / re-appointment**	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.
6.	**Brief Profile** *(in case of appointment / re-appointment)*	Mr. Raj Hiteshkumar Kakkad holds many years of experience in agribusiness management, and corporate governance. He has been serving as an Independent Director of the Company since 30th November, 2021.	Mr. Rasik Vallabhbhai Moliya holds possesses experience in agriculture, seed industry operations, and business administration. He has been serving as an Independent Director of the Company since 30th November, 2021.
7.	**Disclosure of relationships between directors** *(in case of appointment / re-appointment of a director)*	Mr. Raj Hiteshkumar Kakkad is not related to any Director or Key Managerial Personnel of the Company.	Mr. Rasik Vallabhbhai Moliya is not related to any Director or Key Managerial Personnel of the Company.
8.	**Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Raj Hiteshkumar Kakkad is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Rasik Vallabhbhai Moliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.