



Vishwas Agri Seeds Limited

(Formerly known as Vishwas Agri Seeds Private Limited)

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.
E-mail : vishwasagriseeds@ymail.com, Website : www.vishwasagriseeds.com
CIN No. : U01112GJ2013PLC073827

To,

Date: 04-07-2025

The Manager – Listing Dept.,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G. Block, Bandra - Kurla Complex, Bandra (E),

Mumbai – 400051

NSE SYMBOL: VISHWAS

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Friday, 04th July, 2025 as required under Regulation 30 (Schedule III Part A (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in their meeting held today has considered and approved the following:

1. To appoint Mr. Aniket Yagneshkumar Makani (DIN: 11183913), as an Additional Director (Non-Executive & Independent) of the company.
2. To appoint Mr. Rasiklal Naranbhai Gajera (DIN: 11183521), as an Additional Director (Non-Executive & Independent) of the company.
3. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee.

The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure I" and "Annexure II".

The meeting of Board of Directors commenced at 05:00 P.M. and closed at around 05:30 P.M.



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Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, VISHWAS AGRI SEEDS LIMITED

(FORMERLY KNOWN AS VISHWAS AGRI SEEDS PRIVATE LIMITED)

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Aniket Yagneshkumar Makani (DIN: 11183913), as an Additional Director (Non-Executive & Independent) of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	04 th July, 2025 for period of 05 years
3.	Brief Profile (in case of appointment)	Mr. Aniket Yagneshkumar Makani is holding a Ph.D. in Agriculture with specialization in Genetics and Plant Breeding. With a strong understanding of agricultural systems, R&D strategy, regulatory frameworks, and sustainability issues, Mr. Aniket Yagneshkumar Makani brings a unique perspective to the board.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Mr. Rasiklal Naranbhai Gajera (DIN: 11183521), as an Additional Director (Non-Executive & Independent) of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	04 th July, 2025 for period of 05 years
3.	Brief Profile (in case of appointment)	Mr. Rasiklal Gajera is an experienced professional with a strong foundation in agricultural sciences, holding a Bachelor of Science degree in Agriculture. With practical knowledge of farming systems, crop management, and rural development, Mr. Rasiklal Gajera brings valuable insights into the agricultural and allied sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable