



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: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Mr. Sanjay Harsukhbhai Kachhadiya (Chairperson)	Mr. Aniket Yagneshkumar Makani (Chairperson)
2.	Mr. Ashok Shibabhai Gajera (Member)	Mr. Ashok Shibabhai Gajera (Member)
3.	Ms. Dinkal Rahul Pansuriya (Member)	Mr. Rasiklal Naranbhai Gajera (Member)

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Mr. Sanjay Harsukhbhai Kachhadiya (Chairperson)	Mr. Aniket Yagneshkumar Makani (Chairperson)
2.	Mr. Bharatbhai Shibabhai Gajera (Member)	Mr. Bharatbhai Shibabhai Gajera (Member)
3.	Ms. Dinkal Rahul Pansuriya (Member)	Mr. Rasiklal Naranbhai Gajera (Member)



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STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Ms. Dinkal Rahul Pansuriya (Chairperson)	Mr. Rasiklal Naranbhai Gajera (Chairperson)
2.	Mr. Bharatbhai Shibabhai Gajera (Member)	Mr. Bharatbhai Shibabhai Gajera (Member)
3.	Mr. Sanjay Harsukhbhai Kachhadiya (Member)	Mr. Aniket Yagneshkumar Makani (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Ms. Dinkal Rahul Pansuriya (Chairperson)	Mr. Rasiklal Naranbhai Gajera (Chairperson)
2.	Mr. Ashok Shibabhai Gajera (Member)	Mr. Bharatbhai Shibabhai Gajera (Member)
3.	Mr. Sanjay Harsukhbhai Kachhadiya (Member)	Mr. Aniket Yagneshkumar Makani (Member)

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