



Vishwas Agri Seeds 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: 05-09-2025

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

Sub: Appointment of Additional Director (Non-Executive & Non-Independent) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Nirali Ashokbhai Gajera (DIN: 11274059) have been appointed as an Additional Director (Non-Executive & Non-Independent) of the company with effect from 05th September, 2025.

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".

Request you to take the same on your records.

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966



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Annexure

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 Ms. Nirali Ashokbhai Gajera (DIN: 11274059), as an Additional Director (Non-Executive) of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment as an Additional Director (Non-Executive) of the Company commencing from September 05, 2025, liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Ms. Nirali Ashokbhai Gajera is a dynamic and dedicated professional with a strong academic foundation in the life sciences. With a passion for scientific innovation and sustainable agriculture, Ms. Gajera brings a research-oriented approach to her role at Vishwas Agri Seeds Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nirali Ashokbhai Gajera is daughter of Mr. Ashokbhai Sibabhai Gajera, Managing Director of the company.