



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: 12-06-2025

**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. Thursday, 12th June, 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. Acknowledgement of the resignation of Mr. Dineshbhai Madhabhai Suvagiya (DIN: 06503976) from the position of Executive Director and Chief Financial Officer of the company.
2. Acknowledgement of the resignation of Ms. Dinkal Rahul Pansuriya (DIN: 10343120) from the position of the Non-Executive (Independent) Director of the company.
3. Acknowledgement of the resignation of Mr. Sanjay Harsukhbhai Kachhadiya (DIN: 07902820) from the position of the Non-Executive (Independent) Director of the company.
4. To appoint Mr. Maheshbhai Shibabhai Gajera as Chief Financial Officer of the company.
5. Considered and approved all other business as per agenda circulated.

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.



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SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure I", "Annexure II", "Annexure III" and "Annexure IV".

The meeting of Board of Directors commenced at 04:00 P.M. and closed at around 05:05 P.M.

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;	Resignation of Mr. Dineshbhai Madhabhai Suvagiya (DIN: 06503976) from the position of Executive Director and Chief Financial Officer of the company with effect from 12 th June, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment;	12 th June, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
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;	Resignation of Ms. Dinkal Rahul Pansuriya (DIN: 10343120) as Non-Executive (Independent) Director of the company, with effect from 12 th June, 2025
2.	Date of appointment /cessation (as applicable) & term of appointment;	12 th June, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director - Ms. Dinkal Rahul Pansuriya		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to her pre-occupation and other personal commitments. Ms. Dinkal Rahul Pansuriya has confirmed that there are no material reasons for her



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		resignation other than those mentioned in her resignation letter.
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Annexure III

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;	Resignation of Mr. Sanjay Harsukhbhai Kachhadiya (DIN: 07902820) as Non-Executive (Independent) Director of the company, with effect from 12 th June, 2025
2.	Date of appointment /cessation (as applicable) & term of appointment;	12 th June, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Sanjay Harsukhbhai Kachhadiya		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to his pre-occupation and other personal commitments. Mr. Sanjay Harsukhbhai Kachhadiya has confirmed that there are no material



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		reasons for his resignation other than those mentioned in his resignation letter.
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Annexure IV

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;	Appointment of Mr. Maheshbhai Shibabhai Gajera as Chief Financial Officer of the company to fill the casual vacancy caused by the resignation of Mr. Dineshbhai Madhabhai Suvagiya from the position of the Chief Financial Officer of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th June, 2025
3.	Brief Profile (in case of appointment)	Mr. Maheshbhai Shibabhai Gajera is having strong background in accounting and financial management. He is having experience in handling accounts, taxation, budgeting, and financial reporting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

Date: 12th June, 2025

To,
The Board of Directors
VISHWAS AGRI SEEDS LIMITED
(Formerly known as Vishwas Agri Seeds Private Limited)
Near Toll Tax, S. No. 460, Gangad Road, Bhayla,
Bhayla, Ahmedabad, Bavla-382220

Dear Sir,

Sub: Resignation from the post of Director and Chief Financial Officer

I was appointed as a director, on the Board of Directors (the Board) of Vishwas Agri Seeds Limited (the Company) with effect from 02nd March, 2013. Further I was also appointed as Chief Financial Officer of the company with effect from 04th December, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Director of the Company with effect from close of business hours on 12th June, 2025. Consequently, I will also be stepping down as the Chief Financial Officer of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Thanking you,

Yours Faithfully

Suvagiya P.M

Dineshbhai Madhabhai Suvagiya
Director & CFO
DIN: 06503976

Received
&
Accept
12/06/2025

Agem



RESIGNATION LETTER

Date: 12th June, 2025

To,
The Board of Directors
VISHWAS AGRI SEEDS LIMITED
(Formerly known as Vishwas Agri Seeds Private Limited)
Near Toll Tax, S. No. 460, Gangad Road, Bhayla,
Bhayla, Ahmedabad, Bavla-382220

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Vishwas Agri Seeds Limited (the Company) with effect from 04th December, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 12th June, 2025. Consequently, I will also be stepping down as the Chairperson of the Corporate Social Responsibility Committee and Stakeholders Relationship Committee and also from the position of Member of Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I would like to place on record my sincere appreciation for the support, cooperation, and opportunities provided to me during my tenure with the company.



Yours Faithfully

D. Pansuriya
Dinkal Rahul Pansuriya
Director
DIN: 10343120

Received
&
Accept
12/06/2025

Agun



RESIGNATION LETTER

Date: 12th June, 2025

To,
The Board of Directors
VISHWAS AGRI SEEDS LIMITED
(Formerly known as Vishwas Agri Seeds Private Limited)
Near Toll Tax, S. No. 460, Gangad Road, Bhayla,
Bhayla, Ahmedabad, Bavla-382220

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Vishwas Agri Seeds Limited (the Company) with effect from 04th December, 2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 12th June, 2025. Consequently, I will also be stepping down as the Member of the Corporate Social Responsibility Committee and Stakeholders Relationship Committee and also from the position of Chairperson of Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I would like to place on record my sincere appreciation for the support, cooperation, and opportunities provided to me during my tenure with the company.



Thanking you,

Yours Faithfully

Shb.

Sanjay Harsukhbhai Kachhadiya

Director

DIN: 07902820

Received
&
Accept
12/06/2025

Agri

