



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

Sub: Resignation of Non-Executive (Independent Director) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby inform you that Ms. Dinkal Rahul Pansuriya (DIN: 10343120) has tendered her resignation from the position of Non-Executive (Independent) Director of the company with effect from 12th June, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Dinkal Rahul Pansuriya during her association with the Company as Non-Executive (Independent) Director of the company.

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 II". The letter of resignation received from Ms. Dinkal Rahul Pansuriya is enclosed herewith.

Request you to take the same on your records.

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 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 resignation other than those mentioned in her resignation letter.

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

