



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: Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby inform you that Mr. Maheshbhai Shibabhai Gajera has been appointed as Chief Financial Officer of the company with effect from 12th June, 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 IV".

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 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