



# 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: 15-07-2025

**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: 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. Tuesday, 15<sup>th</sup> July, 2025 as required under Regulation 30 (Schedule III Part A (7) 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. Appointment of Ms. Hirvi Harsh Shah (FCS: 13542) as the Company Secretary and Compliance officer 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 I"

The meeting of Board of Directors commenced at 05:30 P.M. and closed at around 05:55 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,



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**For, VISHWAS AGRI SEEDS LIMITED  
(FORMERLY KNOWN AS VISHWAS AGRI SEEDS PRIVATE LIMITED)**

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**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;	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Hirvi Harsh Shah (FCS: 13542) as the Company Secretary and Compliance officer of the company w.e.f. 15 <sup>th</sup> July, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Ms. Hirvi Harsh Shah (FCS: 13542) as the Company Secretary and Compliance officer of the company w.e.f. 15 <sup>th</sup> July, 2025. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Ms. Hirvi Harsh Shah is a Fellow Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable