



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

Date: 22/04/2025

To,
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.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Ms. Karina Deepakbhai Chandwani (Membership No. A72801) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from April 22, 2025 (after closing of Business Hours) due to the personal reasons.

The details with respect to resignation of Ms. Karina Deepakbhai Chandwani as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" alongwith her Resignation letter.

Request you to take the same on your records.

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		
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.), Senior Management, Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Ms. Karina Deepakbhai Chandwani (Membership No. A72801) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to the personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	22 nd April, 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

RESIGNATION LETTER

Karina Deepakbhai Chandwani

B-604 Aaryan Eureka, Opp. Shayona Shikhar, Vandematram Road, Gota,
Ahmedabad-382481.

Date: 22.04.2025

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 Company Secretary cum Compliance officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company, effective from 22nd April, 2025. I request board of director to relieve me from the duty of Company Secretary and Compliance officer of the company with effect from 22nd April, 2025.

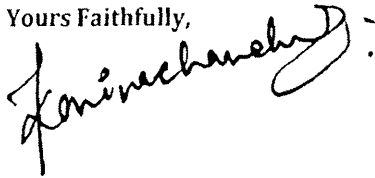
I am requesting to submit necessary Disclosures and forms with Stock Exchange and the office of Registrar of Companies (ROC), Gujarat to affect my resignation.

I take this opportunity to thank all the colleague and Board of Director for their help, support and guidance during my tenure and grateful for the opportunities and experiences I have gained during my tenure here. I wish the team and the company continued success in the future.

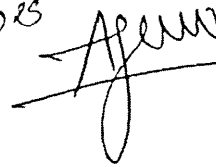
Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



Received
&
Accept
22/04/2025





Karina Deepakbhai Chandwani
Company Secretary and Compliance Officer
Membership No.: A72801
ECSIN: **2A072801E000064430**