



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: 30th May, 2024

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: Appointment of Internal Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Chehul Panchal & Associates, Chartered Accountants (FRN:152502W) has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Internal Auditor, of listed entity are enclosed in "Annexure II".

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

Digitally signed by Ashokbhai Shibabhai Gajera
DN: cn=Ashokbhai Shibabhai Gajera,
2.5.4.20=f3dcedee7f81d1de8b557bdc340c,
c=IN, o=Vishwas Agri Seeds Limited,
postalCode=380311, st=Gujarat,
serialNumber=c4deef3a30637014943d7dd225f,
email=vishwasagriseeds@ymail.com,
cn=Ashokbhai Shibabhai Gajera
Date: 2024.05.30 21:55:24 +05'30'

**Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966**



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

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
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 Audit Committee has appointed M/s. Chehul Panchal & Associates, Chartered Accountants (FRN: 152502W) as the Internal Auditor of the Company for the Financial Year 2023- 24.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	30 th May, 2024
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Chehul Panchal & Associates, Chartered Accountants Firm Registration No.: 152502W Field of Experience: M/s. Chehul Panchal & Associates is a firm of Chartered Accountants established in 2019. The Firm has a rich experience of nearly five years in providing professional services in the area of Auditing & Assurance services, Taxation & Allied Laws, Financial & Legal Consultancy, Corporate Laws, Bank Audits, Management Consultancy, Company Law Matters and Due Diligence.



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

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
----	---	----------------