



## Vishwas Agri Seeds 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. : L01112GJ2013PLC073827

**Date: 30<sup>th</sup> May, 2026**

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 Secretarial 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. G R Shah & Associates has been appointed as Secretarial 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. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 w.r.t. appointment of Secretarial Auditor, of listed entity are enclosed in "Annexure I".

Request you to take the same on your records

**Yours truly,**

**For, VISHWAS AGRI SEEDS LIMITED**

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



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### Annexure I

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026</b>		
<b>A</b>	<b>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</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2025-2026 and 2026-2027.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. G R Shah & Associates, Practicing Company Secretaries. <b>Field of Experience:</b> <b>Mr. Gaurang Shah</b> , Proprietor of <b>M/s. G. R. Shah &amp; Associates, Practicing Company Secretaries, Ahmedabad</b> , possesses more than a decade of rich professional experience in the areas of corporate laws, legal and regulatory compliance, secretarial compliances, ROC matters under the Companies Act, 2013, listing and SEBI compliances, corporate governance, secretarial audits, FEMA compliances, management consultancy, compliance reporting, and advisory services.



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