



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

Date -17th June 2019

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Subject- Clarification regarding announcement submitted for board meeting held on 30th May 2019.

Dear Sir/Madam,

This is with reference to the announcement submitted on 30th May 2019 the Company is clarifying as follows,

1. The board Meeting was started on 02:00 PM and concluded on 04:30 PM, on 30th May 2019, The outcome of board meeting along with all intimation was submitted to stock exchanges immediately within 30 min from the end of board meeting.

2.

Sr No	Subject	Sweta Akash Kagliwal	Jeevanlata Nandkishor Kagliwal
1.	Action Taken	Change in Designation From Director to Managing Director	Appointed as Additional Director
1.	Brief Profile	She the Non-Executive Director on the Board of our Company. She holds a bachelor's degree in commerce from University of Mumbai and diploma in investment management from Birla Institute of Futuristic Studies, Kolkata. She was appointed as an additional director of our Company on March 30,	She holds a M.A. in Political Science She is having Immense experience in the field of Management.



		2015 and shortly after regularised as a Non-Executive Director on the Board of our Company with effect from August 8, 2015.	
2.	DIN	02052811	02057459
2.	Designation	Managing Director	Additional Director
3.	Age	37	71
4.	Relationship	(1) Daughter in law of Jeevanlata Kagliwal. (2) Daughter in law of Sister in law of Satish Kagliwal.	(1) Mother in law of Sweta Kagliwal (2) Sister in law of Satish Kagliwal
5.	Date of Appointment/ Cessation	01/06/2019 to 31/05/2024	30/05/2019 to ensuring Annual General Meeting
6.	Terms of Appointment	Managing Director with no remuneration.	Executive Director with no remuneration.

This is for your information purpose.

For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer