



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: September 27, 2023

<b>To,</b> <b>Dept. of Corporate Services-Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 543929</b>	<b>To,</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza,Bandra Kurla Complex,</b> <b>Bandra, Mumbai – 400 051</b> <b>Scrip Code: HMAAGRO</b>
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**Subject: Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of the Human Resources Head of the Company.**

**Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along SEBI circular no. CIR/CFD/CMD /4/2015 dated 09th September, 2015, this is to inform you that **Mr. Akhter Sayeed** (PAN: BKTPS6571E) has resigned from the post of Human Resources Head of the Company due to his pre-occupation and other personal commitments, with effect from **September 26, 2023**.

Please find attached herewith the details reason of Change of Key Managerial Personnel as prescribed vide SEBI circular no. CIR/CFD/CMD /4/2015 dated 09th September, 2015 (as per **Annexure-A**).

You are requested to take the above intimation on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For: **HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**

**Encl: Annexure-A**

**ANNEXURE-A**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name	Akhter Sayeed
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Akhter Sayeed from the post of Human Resources Head of the Company with effect from <b>September 26, 2023</b> due to his pre-occupation and other personal commitments.
3	Date of cessation	<b>September 26, 2023.</b>
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

September 26, 2023

To  
The board of Directors  
**HMA Agro Industries Limited**  
18A/5/3 Tajview Crossing, Fatehabad Road  
Agra Uttar Pradesh-282001

Dear sir/Madam,

**Subject : Resignation as Human Resources Head of the company (KMP)**

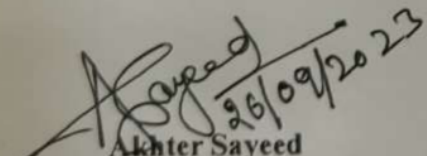
This is to inform the board that due to my pre-occupation and other personal commitments. I hereby tender my resignation as a Human Resources Head of the company with effect from date **September 26, 2023**. Kindly request the company to accept my resignation letter and relieve me from my duty as Human Resources Head and acknowledge the same.

I hereby confirm that there is no material reason of my resignation other than those mentioned above.

I take this opportunity to thank the Board for support extended to me during my tenure as a Human Resources Head of the company.

Thanking You.

Sincerely Your

  
Akhter Sayeed  
Human Resources Head

Place: Aligarh