

# HINDUSTAN AGRIGENETICS LIMITED

**Regd. Office:** C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India  
(*Correspondence address: C 63, South Extension Part-II, New Delhi 110 049*)

**CIN:**L01119DL1990PLC040979 I **Email:** hindustanagrigenetics@gmail.com I **Tel:** +91 98102 73609

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**16<sup>th</sup> December 2025**

The Manager  
Department of Corporate Services  
BSE Limited Floor-25, PhirozeJeejeebhoy Tower, Dalal  
Street, Fort, Mumbai 400001  
**Script Code: 519574**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, December 16, 2025, has, inter alia, considered the following:**

1. The Board unanimously approved the appointment of Mr. Rajendra Naniwadekar (DIN- 00032107) as Managing Director of the Company with effect from 15th December 2025. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure A**.
2. The Board unanimously approved and accepted the resignation of
  1. Mr. Pritam Kapur as Director of the Company with effect from 15th December 2025. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure B**.
  2. Mrs. Chandani Kapur as CFO of the Company with effect from 16th December 2025. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure C**.

The Meeting commenced at 04:30 P.M. and concluded at 06:00 P.M.

This is for your information and Records.

Thanking You,

Yours Faithfully,

For Hindustan Agrigenetics Limited

**RAJENDRA NANIWADEKAR**

Managing Director  
DIN: 00032107

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## **Annexure A**

### **Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. no</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Name of Director	MR. RAJENDRA NANIWADEKAR
<b>2.</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	APPOINTMENT
<b>3.</b>	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	15.12.2025
<b>4.</b>	Brief profile ( in case of appointment)	Rajendra Naniwadekar is an Investment Strategist and an Independent Consultant to companies on issues of valuation, capital structure, merger and acquisition and such other matters of Corporate Finance. Earlier he was the President of The Hyderabad Stock Exchange Limited and a member of its Governing Board for over a decade. He holds an MBA in Finance.
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a director).	NIL
<b>6.</b>	Information as required under BSE circularno. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	Rajendra Naniwadekar is neither a willful defaulter nor has been barred by SEBI or any other regulator.

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## **Annexure B**

**THE DETAILS AS REQUIRED UNDER REGULATION 30 AND SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

Particular	Mr. Pritam Kapur has resigned from the position of Director of the Company.
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	RESIGNATION
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	15.12.2025
Brief Profile	Not applicable
Disclosures of relationships between directors	Not applicable

**RAJENDRA NANIWADEKAR**

Managing Director

DIN: 00032107

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## Annexure C

**THE DETAILS AS REQUIRED UNDER REGULATION 30 AND SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

Particular	Ms. Chandani Kapur has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company due to personal reasons.
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	RESIGNATION
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	16.12.2025
Brief Profile	Not applicable
Disclosures of relationships between directors	Not applicable

**RAJENDRA NANIWADEKAR**

Managing Director

DIN: 00032107