

# 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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**17<sup>th</sup> December 2025**

The Manager  
Department of Corporate Services  
BSE Limited  
Floor-25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai 400001

Dear Sir/Madam,

**Sub: Intimation of resignation of Director - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pritam Kapur, Director of the Company has tendered his resignation effective from close of business hours on 15<sup>th</sup> December, 2025, on account of personal reason.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Pritam Kapur.

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

**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

<b>RESIGNATION</b>	FROM, <b>PRITAM KAPUR</b> S/o Mr. P.L. KAPUR R/O C-63, South Extension, Part -II New Delhi - 110049	
	DIN NO.	00461538

**Dated: 15.12.2025**

To,  
Board of Directors  
**HINDUSTAN AGRIGENETICS LIMITED**  
Registered office: C-1/5, Second Floor,  
Safdarjung Development Area, Hauz Khas,  
New Delhi-110016, India

**SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY**

Respected Sir/Madam,

Due to some personal reason, I hereby resign from the office of Director/Managing Director of the Company of **HINDUSTAN AGRIGENETICS LIMITED** and request the Board of Directors to accept my resignation with immediate effect and relieve me from my duties, obligations and responsibilities as Director of the company.

I further confirm that no amount of Director's Remuneration or any other dues are payable by the Company to me, nor any dues are recoverable on account of any expenses having been incurred during the normal course of business.

I further confirm that my Director Identification Number (DIN) with Ministry of Corporate Affairs is 00461538.

I express my sense of thankfulness for the pleasure association with my Co-members of the Board of Directors of the company, Committees and it's staff and officers.

Thanking you,

Yours faithfully,



**PRITAM KAPUR**  
Director/Managing Director  
DIN: 00461538  
C-63, South Extension, Part -II  
New Delhi - 110049