

# 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 Chief Financial Officer (CFO) - 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 Ms. Chandani Kapur, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered her resignation effective from close of business hours on 16<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 Ms. Chandani Kapur.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hindustan Agrigenetics Limited

**RAJENDRA NANIWADEKAR**

Managing Director

DIN: 00032107

# HINDUSTAN AGRIGENETICS LIMITED

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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	Ms. Chandani Kapur has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) 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) & <del>term of appointment/re-appointment</del>	16.12.2025
Brief Profile	Not applicable
Disclosures of relationships between directors	Not applicable

**RAJENDRA NANIWADEKAR**

Managing Director

DIN: 00032107

CHANDNI KAPUR  
Date: 11.12.2025

To  
The Board of Directors  
**HINDUSTAN AGRIGENTICS LIMITED**  
C-1/5, Second Floor Safdarjung Development Area  
New Delhi 110016

**Subject:** Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **HINDUSTAN AGRIGENTICS LIMITED**, with effect from **16.12.2025**, due to **personal reasons**.

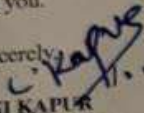
I would like to express my sincere gratitude to the Board of Directors, management, and my colleagues for the trust, support, and cooperation extended to me during my tenure. It has been a privilege to serve the company and contribute to its growth and governance as a listed entity.

I will ensure a smooth transition of responsibilities and provide all necessary support during the handover process, as may be required.

Kindly acknowledge receipt of this resignation and arrange to take the necessary steps for statutory and regulatory disclosures as required under applicable laws and SEBI regulations.

Thanking you.

Yours sincerely,

  
I  
**CHANDNI KAPUR**  
Chief Financial Officer  
PAN: \_\_\_\_\_