

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

17th 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 Appointment of Managing 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. Rajendra Naniwadekar, has been appointed as the Managing Director of the Company effective from close of business hours on 15th December, 2025.

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.

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

DETAILS AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	MR. RAJENDRA NANIWADEKAR
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	APPOINTMENT
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	15.12.2025
4.	Brief profile (in case of appointment)	Mr. 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.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
6.	Information as required under BSE circular no. 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.