

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019
Corporate Office: Office No. 509, Fifth Floor, I-Square, Near Shukan Mall, Science City Road, Sola,
Ahmedabad, Gujarat - 380060

Email: sheel102@gmail.com **Contact No.:** 97129 95234 **Web:** www.scagrotech.in

July 29,2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

SCRIP CODE – 526081

Subject: Outcome of the Board Meeting Held on July 29,2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on July 29,2025 the Board of Directors noted/approved inter-alia the following;

1. Appointment of Managing Director

The Board has approved the appointment of **Mr. PRATIKKUMAR BHARATBHAI PATEL** (DIN: 11211517) as the **Managing Director** of the Company for a period of **5 years** with effect from **July 29,2025**, subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of **Mr. PRATIKKUMAR BHARATBHAI PATEL** is enclosed herewith as Annexure A.

2. Appointment of Executive Director

The Board has also approved the appointment of **Mr. SUCHITKUMAR BIPINCHANDRA PATEL** (DIN: 11211454) as the **Executive Director** of the Company for a period of **5 years** with effect from **July 29,2025**, subject to the approval of shareholders.

Brief profile of **Mr. SUCHITKUMAR BIPINCHANDRA PATEL** is enclosed herewith as Annexure B.

3. Appointment of Mr. PATEL JEET PARAGKUMAR as Chief Financial Officer (CFO)

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed **Mr. PATEL JEET PARAGKUMAR** as Chief Financial Officer of the Company with effect from July 29,2025.

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Brief profile of **Mr. PATEL JEET PARAGKUMAR** is enclosed herewith as Annexure C.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 10:30 AM and concluded at 11:30 AM.

Thanking you.

Yours faithfully

For SC AGROTECH LIMITED

DINESH KACHARAJI MOCHI
MANAGING DIRECTOR
DIN: 10896560

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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Pratik Kumar Bharatbhai Patel as Managing director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Pratik Kumar Bharatbhai Patel as Managing director of the Company on July 29,2025
3.	Brief Profile (in case of appointment)	Mr. Pratikumar Bharatbhai Patel is commerce graduate in BCom.
4.	The disclosure of relationships between director (in case of appointment of a director)	No
5.	Any other information	NA

Yours faithfully

For SC AGROTECH LIMITED

DINESH KACHARAJI MOCHI
MANAGING DIRECTOR
DIN: 10896560

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Annexure B

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. Suchitkumar Bipinchandra Patel has been appointed as Executive director of the Company with effect from July 29,2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Suchitkumar Bipinchandra Patel as Executive Director of the Company on July 29,2025.
3.	Brief Profile (in case of appointment)	Mr. Suchitkumar Bipinchandra Patel has completed his education till secondary.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully

For SC AGROTECH LIMITED

DINESH KACHARAJI MOCHI
MANAGING DIRECTOR
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Annexure C

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Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. Patel Jeet Pargkumar has been appointed as Chief Financial Officer of the Company with effect from July 29,2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted appointment of Mr. Patel Jeet Paragkumar as Chief financial officer of the Company on July 29,2025
3.	Brief Profile (in case of appointment)	Mr. Patel Jeet Paragkumar has completed his education till higher secondary.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully
For SC AGROTECH LIMITED

DINESH KACHARAJI MOCHI
MANAGING DIRECTOR
DIN: 10896560