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**, *Email:*** hindustanagrigenetics@gmail.com***, Tel:*** *+91 98102 73609*

Date: 14th March, 2026

To,
The Secretary
BSE ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Subject: Outcome of Board Meeting held on Saturday, 14th day of March, 2026

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on 14th March 2026 has considered and approved the Appointment of Chief Financial Officer Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are enclosed as Annexure A, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 14th March 2026 has, inter alia, considered and approved the following.

Appointment of Chief Financial Officer (CFO)

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of **Mr. Sursh Srinivasan** as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from **16th March 2026,** pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015.

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

Thanking you
Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.03.14 16:03:27 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

ANNEXURE – A

Details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 13, 2023 for appointment of Mr. Sursh Srinivasan as a Chief Financial Officer (Key Managerial Personnel) Of the Company.

Sr No.	**Particulars**	**Disclosure**
01	Name of Key Managerial Personnel	Mr. Sursh Srinivasan – Chief Financial Officer and Key Managerial Personnel.
02	Reason for Change	In compliance with Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has approved the appointment of Mr. Sursh Srinivasan as a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from March 16, 2026.
03	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Sursh Srinivasan is appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from March 16, 2026 on terms and conditions as mutually agreed between the Board and the CFO.
04	Brief Profile (in case of appointment)	Mr. Sursh Srinivasan is a finance professional with extensive experience in finance, accounting, taxation, corporate compliance and financial management. He has worked in various senior positions and possesses strong expertise in financial planning, reporting and regulatory compliance
05	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

RAJENDRA NANIWADEKAR

Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.03.14 16:04:11 +05'30'