

SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

CIN NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road,
Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagro.in

Date: 12/04/2024

**To,
The BSE
Limited, P J
Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: 531205

Subject: Outcome of Board Meeting held today i.e., Friday, April 12, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Friday, April 12, 2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Ms. Pooja Manthan Patel as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1.

The Board meeting commenced at 12:50 p.m. and concluded at 01:05 p.m.

The above is for your kind information. Kindly take on your records.

For, Spright Agro Limited

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Akshaykumar N Patel
Managing Director
DIN : 08067509

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Annexure – 1

Details of Resignation of Ms. Pooja Manthan Patel as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of Company Secretary	Pooja Manthan Patel
Reason for change	Due to Resignation
Date of Cessation	12 th April, 2024
Brief Profile	NA
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

Date: 12/04/2024

From:

Pooja Manthan Patel

B 302, Shantiniketan Appartment,
Opp. HBK School, Gurukul Road,
Ahmedabad, Gujarat-380052

To:

The Board of Directors

SPRIGHT AGRO LIMITED

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Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat, India, 380054

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

I hereby tender my resignation due to personal reasons from the post of Company Secretary cum Compliance Officer of the Company.

I kindly request you the Board of Directors to relieve me from duties and responsibilities of my post with effect from 12th April, 2024. Kindly arrange to submit necessary form(s) with the Registrar of Companies(ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.



Pooja Manthan Patel

M No: A60023

ECSIN: RA060023E000066249