

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: OFFICE NO. 1216, SHILP EPITOM, RAJPATH – RANGOLI ROAD, OFF SINDHU BHAVAN
ROAD, BODAKDEV, AHMEDABAD, GUJARAT – 380054

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

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 01/03/2024

To,
**Department of Corporate
Services, BSE Limited**
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: TINEAGRO
Scrip Code: 531205

**Sub.: Outcome of Board Meeting held today i.e., Friday, March 01, 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, March 01, 2024 had taken on following transactions:

1. Appointment of Mr. Krishna Vipinchandra Patel as a Additional Director of the Company:

The Board has Appointed Mr. Krishna Vipinchandra Patel (DIN: 10528409) as a Additional Director of the Company for the Category of Non-Executive Non Independent Director of the Company w.e.f. 01.03.2024.

The details of new appointed Director as per the SEBI is attached as a Annexure A.

2. Resignation of Mr. Apurv Kumar Pankajbhai Patel from the Post of Directorship of the Company:

The Board approved the Resignation of Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) from the Post of Non-Executive Non Independent Director of the Company w.e.f. 01.03.2024.

The details of Resigned Director as per the SEBI is attached as a Annexure B.

3. Reconstitution of Various Committees

Upon the Change in Directors in the Company there is Some Changes in the Constitution of Various Committees of the Company.

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The Board meeting commenced at 02:30 p.m. and concluded at 03:00 p.m.

Thanking you,

For, Tine Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN: 08067509

Encl: as above

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Annexure - A

Details of Appointment of Mr. Krishna Vipinchandra Patel (DIN: 10528409) as an Additional Director for category of non-executive Non- Independent director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Krishna Vipinchandra Patel
Post for which Appointed	Additional Non Executive Non Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishna Vipinchandra Patel has been appointed as Additional Director for category of non-executive Non Independent director of the Company with effect from March 01, 2024
Date of appointment / cessation (as applicable) & term of appointment	March 01, 2024
Brief Profile	Mr. Krishna Vipinchandra Patel is a Graduate in the Field of Engineering. He has an Experience in technical matters related the Agriculture for More than 2 years.
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

For, Tine Agro Limited

.....
Akshaykumar N. Patel
Managing Director
DIN: 08067509

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Annexure - B

Details of resignation of Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) from the post of Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Apurv Kumar Pankajbhai Patel
Post from which Resigned	Non-Executive Non-Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283), has resigned from the post of Non-Executive Non-Independent Director of the Company on account of pre- occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	March 01, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of resignation	Attached
Names of listed entities in which the resigning director holds directorship	NA

For, Tine Agro Limited

.....
Akshaykumar N. Patel
Managing Director
DIN: 08067509

Apurv Kumar Pankajbhai Patel
Address: 4/35 Patel Gali, Wankaner,
Vadodara-391780 Gujarat

Date: 01.03.2024

To,

The Board of Directors,
Tine Agro Limited.
Office no. 1216, Shilp Epitom,
Rajpath – Rangoli Road,
Off Sindhu Bhavan Road,
Bodakdev, Ahmedabad, Gujarat – 380054

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me as a Director of the Company. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Directorship of the company w.e.f. 01/03/2024.

I hereby request you kindly accept my resignation and file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,

A. P. Patel

Apurv Kumar Patel
DIN : 09551283