

# SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN

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Date: 20<sup>th</sup> January 2024

To

The General Manager  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 526081

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company-Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of the Remuneration Committee,, the Board of Directors of the Company at their meeting held on Saturday, 20<sup>th</sup> January, 2024 appointed Mr. Narender Aggarwal (Membership No. A41779) as Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> January, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Request you to take the above information on record.

Thanking you,  
Yours Faithfully,

FOR SC AGROTECH LIMITED

VIJAY SHANKAR THAKUR  
DIRECTOR  
DIN-09720062

Encl: As above

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## Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Narender Aggarwal (A41779)
2.	Reason for Change	Appointment
3.	Date of Appointment	20 <sup>th</sup> January, 2024
4.	Brief profile (in case of Appointment)	Mr. Narender is an associate member of the Institute of Company Secretaries of India and have more than 7 years of experience in corporate laws and compliance.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Narender is not related to any of the directors on the Board.