



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: May 30, 2024

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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**Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of Audit Committee, the Board of Directors at its meeting held today i.e., 30<sup>th</sup> May, 2024, has approved the re-appointment of **M/s S.N. Gupta & Co.**, Chartered Accountant (**Firm Regt No. 001057C**) as Internal Auditor of the Company with effect from **1<sup>st</sup> April 2024**, for the financial year **2024-25**.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A** along with consent letter of Internal Auditor.

We request you to kindly take the same on record.

Thanking you,

For **HMA Agro Industries Limited**

**Nikhil Sundrani**  
Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)  
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com  
Website : www.hmagroup.co  
Mob. : +91-8979624081, +91-7895622222

**ANNEXURE-A**

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13**

<b>Sr. No.</b>	<b>Particulars</b>	
1	<b>Name</b>	<b>M/s. S.N. Gupta &amp; Co.</b>
2	<b>Reason for change viz. re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of <b>S.N. Gupta &amp; Co.</b> , Chartered Accountant ( <b>FRN: 001057C</b> ), as Internal Auditor of the Company, for the Financial Year <b>2024-25</b> .
3	<b>Effective Date of Appointment</b>	<b>April 01, 2024.</b>
4	<b>Qualification</b>	Chartered Accountant
5	<b>Brief profile (in case of appointment)</b>	<ul style="list-style-type: none"><li>• M/s. S.N Gupta &amp; Co. is a Chartered Accountants Firm, having a wide experience in the field of audits, taxation, finance &amp; project services, corporate law services, business support services &amp; audit services. The firm also undertakes department administration and working responsibilities of various government departments.</li></ul>
6	<b>Term of appointment</b>	Internal Auditor of the Company for the Financial Year <b>2024-2025</b> .
7	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>	N.A.
8	<b>Shareholding (if any)</b>	No holdings
9	<b>Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	N.A.

Ref. No. 5634/Aud./2024

Date: 22.05.2024

**Internal Auditor Consent Letter**

To  
**The Board of Directors**  
**HMA Agro Industries Limited**  
CIN: L74110UP2008PLC034977  
Address: 18A/5/3 Tajview Crossing  
Fatehabad Road  
Agra

**Sub: Consent letter for Appointment as Internal Auditors  
of M/s HMA Agro Industries Limited**

Dear Sirs,

We thank you for your letter dated 21<sup>st</sup> Day of May, 2024, seeking our consent for appointment as Internal Auditor of M/S HMA AGRO INDUSTRIES LIMITED ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the **Financial Year 2024-2025**, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanking You,

Yours faithfully,  
For S.N. Gupta & Co  
Chartered Accountants,  
(ICAI Firm Reg No. 001057C)

Place: Agra



(CA Deependra Mohan)  
Partner  
Mem. No. 076232