(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel: +91-22-6760 4000 • Fax: +91-22-6760 4060 / 70
E-mail: aimco@aimcopesticides.com • Web Site: www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/44/2023-24

February 13, 2024

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

<u>Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the Board of Directors of Aimco Pesticides Limited ("the Company") at its meeting held on Tuesday, February 13, 2024 considered and approved the following business item:

- 1. Change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865) from 'Managing Director' to 'Whole-Time Director' of the Company, with effect from February 14, 2024, subject to approval of Members through postal ballot.
 - The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure A'.
- 2. Change in designation of Dr. Samir Pradip Dave (DIN: 00184680) from 'Whole-Time Director' to 'Managing Director' of the Company, with effect from February 14, 2024, subject to approval of Members through postal ballot.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure A'.



AIMCO PESTICIDES LIMITED

Regd. Office: B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9, Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra Phone: (02356) 272136 / 272137 / 272138



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The Postal Ballot Notice will be shared in due course of time.

You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara Company Secretary and Compliance Officer ACS No. 71824







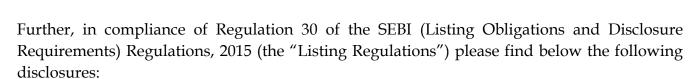
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Annexure A



Sr.	Particulars	Mrs. Elizabeth	Dr. Samir Pradip Dave
No		Chandraprakash Shrivastava	-
1.	Reason for	Based on the recommendation	Based on the recommendation
	change viz.	of the Nomination &	of the Nomination &
	appointment,	Remuneration Committee, the	Remuneration Committee, the
	resignation,	Board of Directors of the	Board of Directors of the
	removal, death	Company has at its Meeting	Company has at its Meeting
	or otherwise	held today viz. February 13,	held today viz. February 13,
	(Change in	2024 considered, accepted and	2024 considered and approved
	designation)	approved the change in	change the designation of Dr.
		designation of Mrs. Elizabeth	Samir Pradip Dave (DIN:
		Chandraprakash Shrivastava	00184680), from 'Whole-Time
		(DIN: 00184865), from	Director' to 'Managing
		'Managing Director' to	Director' of the Company,
		'Executive Whole-Time	liable to retire by rotation with
		Director', liable to retire by	effect from February 14, 2024
		rotation with effect of	for the remaining period of his
		February 14, 2024, for the	tenure i.e. upto March 31, 2025
		remaining period of her tenure	owing to Casual Vacancy in
		i.e. upto August 13, 2025.	the office of Managing
			Director.
2.	Date of	February 14, 2024	February 14, 2024
	Appointment		
	(Change in		
	Designation)		
3.	Brief profile (in		- Dr. Samir Pradip Dave has
	case of	Chandraprakash Shrivastava	1
	appointment)	possesses varied, rich	synthesis, research and process





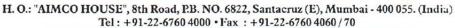
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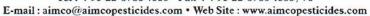


AIMCO PESTICIDES

AIMCO

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		experience of more than 30 years in the Agrochemical Industry	<u> </u>
		industry	Currently he heads the R&D and production activities of the Company. - Dr. Samir Pradip Dave has been instrumental in introducing various new molecules in last decade. He is also founder Director of Agrocare, a Global Agrochemical Association registered at Belgium. Also a Board Member of "Agriculture Skill Council of India" (Govt. of
			India.)
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Nil	Son of Mr. Pradip Pushkarrai Dave and brother of Mr. Ashit Pradip Dave





