



To,

04th August 2021

The Corporate Relations Department/Listing Centre
BSE Limited,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570 & ISIN: INE742R01013

Sub: Outcome of the meeting of the Board of Directors held on 04th August 2021

Refer: Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

We wish to inform you that the Board of Directors at their meeting held today noted and approved the following:

1. Mr. Thomas Victor (DIN : 09237112) has resigned as Director w.e.f 04th August 2021.
2. Appointment of Mr. Samanthi Yoganathan (DIN 08998927) and Mrs.Radhakrishnan Sharmila (DIN 02360319) as Non-Executive Independent Director's (Additional Director) based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the company, subject to ratification by the members at the ensuing Annual General Meeting of the company for his appointment as Independent Director. The brief profile of Mr. Samanthi Yoganathan and Mrs.Radhakrishnan Sharmila enclosed.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexures

Kindly acknowledge receipt of the same.

Thanking You.

For ACEWIN AGRITECK LIMITED


Kumar S
Company Secretary





Annexure -1

Disclosures required 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 and other disclosures.

S.No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Not Keeping Well: Mr. Thomas Victor, (DIN: 09237112) was appointed as Director of the Company with effect from 16 th July 2021. Mr. Thomas Victor has submitted his resignation from the position of the Director of the Company with effect from 02 nd August 2021
2	Date of appointment/cessation (as applicable) & term of appointment;	04 th August 2021
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As Attached
6	Board Committees Updates	Automatically ceased to be a member of the Audit Committee and Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 04 th August 2021





Annexure - 2

Appointment of Mrs.Sharmila as an Additional Non-Executive Independent Director on the Board of Acewin Agriteck Limited :-

S.No.	CONTENT OF DISCLOSURE	EXPLANATION
1	Name of Director	Mrs. Sharmila (DIN: 02360319)
2	Reason for Change	Appointment
3	Date of Appointment	Appointed as Additional Director(Non - Executive) of the company with effect from 04th August 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the company at the ensuing Annual General Meeting of the Company
4	Brief Profile	Mrs.Sharmila is M.B.B.S Graduate and has rich experience in General Physician
5	Relationship with Directors	Not related to any Director the Company
6	Number of Shares held in the Company	NIL

Appointment of Mr. Yoganathan as an Additional Non-Executive Independent Director on the Board of Acewin Agriteck Limited :-

S.No.	CONTENT OF DISCLOSURE	EXPLANATION
1	Name of Director	Mr. Yoganathan (DIN: 08998927)
2	Reason for Change	Appointment
3	Date of Appointment	Appointed as Additional Director(Non - Executive) of the company with effect from 04th August 2021, based on the recommendation of Nomination and remuneration Committee and subject to approval by the members of the company at the ensuing Annual General Meeting of the Company
4	Brief Profile	Mr.Yoganathan holds Bachelor Degree in Pharmacy and has rich experience in Lab.
5	Relationship with Directors	Not related to any Director the Company
6	Number of Shares held in the Company	NIL



Thomas Victor

Address:-

**No.42/12A, Vijashanthi Apartments
Lake View Road, Opposite Play Ground
Kotturpuram, Chennai
Tamil Nadu – 600 085**

To,

02nd August, 2021

The Board of Directors
Acewin Agriteck Limited
No.05, 17th F Cross II Stage,
Indiranagar, Bangalore
Karnataka – 560038

Dear Sir/Madam,

SUB: - RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

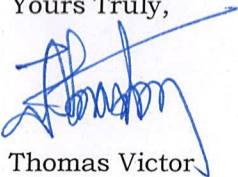
I herewith submit my resignation as Director of M/s. Acewin Agriteck Limited with immediate effect, as I have not been keeping well and wish to reduce my commitments.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges where the securities of the company are listed, to that effect.

I take this opportunity to thank the Board Members and all the staff members of the Company for their support and cooperation extended to me during my association with the Company.

Thanking You,
Yours Truly,



Thomas Victor
Director
(DIN: 09237112)