

# SPRIGT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan  
Road, Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.sprightagro.com](http://www.sprightagro.com)

Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

Contact No: +91 7600916324

**Date:** 21/05/2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 531205

**Sub.: Intimation cum Outcome of the Board Meeting**

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 21<sup>st</sup> May, 2024 considered and approved the following:

1. Acceptance of Resignation of Mrs. Shivangi Gajjar (DIN: 07243790) as Non-Executive Independent Director of the Company w.e.f. 21.05.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
2. Acceptance of Resignation of Mrs. Nilam Makwana (DIN: 09210336) as Non-Executive Independent Director of the Company w.e.f. 21.05.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The meeting started at 05:20 PM and concluded at 05:40 PM.  
Please take the same on your record.

Thanking you,

Yours truly,

**For, Spright Agro Limited**

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

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## Annexure – I

### Details of Resignation of Mrs. SHIVANGI GAJJAR (DIN: 07243790) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Mrs. Shivangi Gajjar
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> appointment,	Mrs. Shivangi Gajjar, has resigned from the post of Non-Executive Independent Director of the Company due to pre occupation in other assignments.
Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del> appointment / cessation (as applicable) & term of appointment	21.05.2024
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	3(Three) 1. RAJGOR CASTOR DERIVATIVES LIMITED 2. TTL ENTERPRISES LIMITED 3. FRANKLIN INDUSTRIES LIMITED

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## Annexure – II

### Details of Resignation of Mrs. NILAM MAKWANA (DIN: 09210336) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Mrs. Nilam Makwana
Designation from which Resigned	Non Executive Independent Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> appointment,	Mrs. Nilam Makwana, has resigned from the post of Non-Executive Independent Director of the Company due to personal and unavoidable circumstances.
Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del> appointment / cessation (as applicable) & term of appointment	21.05.2024
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	3(Three) 1. MIHIKA INDUSTRIES LTD 2. CROPSTER AGRO LIMITED 3. ARDI INVESTMENT AND TRADING CO LTD

**Date:** May 21, 2024

**From:**

**SHIVANGI BIPINCHANDRA GAJJAR**

A/1/60, Radhavallabh Park,  
Near Nigam Society,  
Ghodasar, Ahmedabad,  
Gujarat-382445.

**To,**

The Board of Directors

**M/S SPRIGHT AGRO LIMITED**

Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road,  
Off Sindhu Bhavan Road, Bodakdev, Bodakdev, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380054

**Sub: Resignation from the post of Non Executive Independent Director of the Company**

Dear Sir,

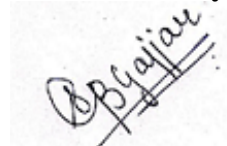
I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Sincerely,**



**SHIVANGI BIPINCHANDRA GAJJAR**

**Director**

**DIN: 07243790**

**Date: 21/05/2024**

**From:**

**NILAM MAKWANA**

A-8, Nilkamal Society, Kalikund, Dholka,  
Ahmedabad, Gujarat-382225

**To,**

The Board of Directors

**M/s Spright Agro Limited**

Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road,  
Off Sindhu Bhavan Road, Bodakdev, Bodakdev, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380054

**Sub: Resignation from the post of Non Executive Independent Director of the Company**

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Sincerely,**



**Nilam Makwana**

**Director**

**DIN: 09210336**