

BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

Date: - 10.04.2024

To
Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Mumbai.

Subject: Completion of Tenure of Independent Directors

Dear Sir/Madam,

In accordance with Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby notify you of the completion of tenure of the following Independent Directors, effective April 1, 2024:

Mr. Sharad Sawant (DIN: 00151604)

Mrs. Madhu Khandelwal (DIN: 00666487)

Both Mr. Sharad Sawant and Mrs. Madhu Khandelwal have served their second and final terms as Independent Directors and have ceased to be Directors of the Company. The Board of Directors and the Management express their sincere appreciation and gratitude for their extensive contributions and stewardship.

Additionally, we wish to inform you that the following Independent Directors have completed their second and final terms as Independent Directors, effective April 1, 2024, and have been appointed as non-Independent Executive Directors on the Board of the Company:

Mr. Rajendra Tayade (DIN: 01621325)

Mr. Rameshwar Kabra (DIN: 07944586)

Please take the same on your record.

Thanking You.

Yours Faithfully.

For BASANT AGRO TECH (INDIA)LTD.

For Basant Agro Tech. (India) Ltd.

Company Secretary

Company Secretary