

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN, NEW DELHI-110019

EMAIL: SHEEL102@GMAIL.COM; WEB: WWW.SCAGROTECH.IN

Date: 30.04.2024

To,

The Listing Department

BSE Limited

PJ Tower, Dalai Street, Mumbai-400001

Scrip Code: 526081

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Change in director

Ref: Outcome of Board Meeting- Change in directorate

Dear Sir,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 30th April, 2024 at the registered office of the Company. In the meeting the Board has considered the following matters:

1. Resignation of Smt. Hemlata Rajora as a director of the Company with effect from 29.04.2024. The Board put on record its appreciation for the contribution made by her during his association with the company.
2. Appointment of Ms. Varsha Rani as an additional director of the Company with effect from 30.04.2024 till the conclusion of forthcoming Annual General Meeting.

The detailed disclosure as mandated under Schedule III Para A of Part A of Schedule III of SEBI Listing Regulations is attached as **Annexure 1**.

The meeting started at 12:30 PM and concluded at 2:00 PM.

Kindly take the above information on record.

Thanking you

Yours Sincerely,

For S C Agrotech Limited

Vijay Shankar Thakur

Whole Time Director

DIN: 09720062

Annexure-1

Disclosure as per Schedule III Para A of Part A of Schedule III of SEBI Listing Regulations:

S. No.	Particulars	Smt. Hemlata Rajora (cessation)	Ms. Varsha Rani (appointment)
1.	Reason for Change	Due to personal and unavoidable circumstances	Appointment as an additional director
2.	Date of appointment/ Cessation	29.04.2024	30.04.2024
3.	Brief profile (in case of appointment)	Not Applicable	Ms. Varsha is a Master of Business Administration and has a rich experience in Agritech Industry, specifically purchase and logistics.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Ms. Varsha is not related inter-se to any Director of the Company.
5.	Information as required under Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Not Applicable	We confirm that Ms. Varsha Rani is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.