

# AIMCO PESTICIDES LIMITED

(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/42/ 2023-24

February 05, 2024

To,

**The Department of Corporate Services**

The BSE Limited

P.J. Towers, 1<sup>st</sup> floor,

Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

**Subject: Intimation of communication received from Mrs. Elizabeth Shrivastava, Managing Director of the Company to intimate her willingness to step down as the Managing Director of the Company owing to the succession planning, and further to convey her willingness to serve the Board in capacity of Executive (Whole-Time) Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Reference: Aimco Pesticides Limited (Scrip code: 524288)**

This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations. This is to inform that the Company has received an intimation dated February 05, 2024 from Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865) informing the Company about her decision to step down from her position as Managing Director with effect from closing of working hours of February 13, 2024 owing to the succession planning in the management of the Company. Copy of said letter is attached herewith.

She has further expressed her consent cum willingness to continue on the Board in capacity of Executive (Whole-Time) Director.

The Company has accepted and acknowledged the communication received from Mrs. Elizabeth Chandraprakash Shrivastava and the same shall be taken on record at the ensuing meeting of Board of Directors of the Company.

The Company meanwhile has initiated the process of filing up the casual vacancy caused due to stepping down of Mrs. Elizabeth Shrivastava as the Managing Director of the Company and the appointment of subsequent Managing Director shall be intimated to the Stock Exchange in due course of time.



## 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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You are kindly requested to take this communication on record and arrange to bring it to the notice of all concerned.

Thanking You.

**For Aimco Pesticides Limited**

**Reema Manoj Vara**  
**Company Secretary & Compliance Officer**  
**ACS No. 71824**



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## Annexure A

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Step-down of Mrs. Elizabeth Shrivastava (DIN: 00184865) from the post of 'Managing Director' vide the letter received from her dated February 05, 2024 owing to the succession planning in the management of the Company with effect from closing of working hours of February 13, 2024
2.	Date of Cessation	With effect from closing of working hours of February 13, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable



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Date: February 05, 2024

To,  
The Board of Directors  
Aimco Pesticides Limited  
B - 1/1, MIDC Industrial Area,  
Lote Parshuram, Village: Awashi,  
Taluka: Khed, District: Ratnagiri 415707,  
Maharashtra, India

Respected Board of Directors,

I, Elizabeth Chandraprakash Shrivastava (DIN: 00184865), hereby inform you that I would like to step down from my position as a Managing Director of the Company with effect from closing of working hours of February 13, 2024 owing to the succession planning in the management of the Company.

I would, however, like to continue my association with the Company in the capacity of a Whole-Time (Executive) Director of the Company.

I would like to take this opportunity to thank the esteemed Board members once again for the guidance and support extended to me during my tenure as the Managing Director of the Company. I assure you that I shall endeavor to contribute my best to the Company in capacity of a Whole-Time (Executive) Director.

I request the Board to consider this intimation requesting change in designation, accord the same, and ensure that the necessary formalities are carried out so as to give effect to my change in designation from 'Managing Director' to 'Whole-Time (Executive) Director'.

Thanking you,  
Yours truly

Elizabeth Shrivastava

Elizabeth Chandraprakash Shrivastava  
(DIN: 00184865)