

# **SC AGROTECH LIMITED**

**CIN NO- L01122DL1990PLC042207**

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

**sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN**

---

Date: 13.01.2024

To,

BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Subject: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Amit kumar (ACS 24061) has today resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with immediate effect from the close of business on Saturday, 13<sup>th</sup> January 2024.

The Company has accepted his decision to resign from the services of the Company with Immediate Effect. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation.

The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of times.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

Thanking You  
**FOR SC AGROTECH LIMITED**

**VIJAY SHANKAR THAKUR**  
**WHOLE TIME DIRECTOR**

# SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

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

sheel102@gmail.com; WEB: WWW.SCAGROTECH.IN

---

## Annexure A

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023**

Details of the events that need to be provided	Information on the events(S)
Name of Key Managerial Personnel and Compliance officer	Mr. Amit kumar M. No (A 24061)
Reason for Change viz. <del>appointment</del> resignation, removal, death or otherwise	Resignation of Mr. Amit Kumar as the Company Secretary and Compliance Officer of the Company with effect from closure of business on Saturday, 13 <sup>th</sup> January 2024 , and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to move on to work as Independent CS. There is no other reason for resignation of Company secretary.
Date of <del>appointment</del> /cessation (as applicable)	With effect from close of Business on Saturday 13 <sup>th</sup> January 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in	Not Applicable



SC Agrotech &lt;sheel102@gmail.com&gt;

---

**Resignation from SC Agrotech Limited-Wef 13.01.2024**

1 message

---

**Amit Kumar** <akumar0479@gmail.com>  
To: sheel102@gmail.com

Sat, Jan 13, 2024 at 1:08 PM

Date : 13.01.2024

To,

The Board of Directors/ Promoters of  
SC Agrotech Limited  
Cin number: L01122DL1990PLC042207  
Tughlakabad Ext. New Delhi-110019

Sub: Resignation from the Company from all the compliance responsibilities w.e.f 13.01.2024

Dear Sir,

I hope this letter finds you well. I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of Sc Agrotech Limited effective 13.01.2024

Please consider this Email r as my official notice of resignation. As of my last working day was 13.01.2024 I will no longer be responsible for any compliance matters or any other duties associated with my role.

I kindly request that you initiate the necessary procedures for filing the required forms with the Registrar of Companies in Delhi to ensure a smooth transition and compliance with all relevant regulations and Stock exchange.

With regards

Amit Kumar  
Company Secretary