



To,

29th March, 2022

The Corporate Relations Department/Listing Centre
BSE Limited,
P J Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570 & ISIN: INE742R01013

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Changes in Board members.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee for appointment matters, the Board of Directors, at their Meeting held today i.e. on March 29, 2022, has taken following decisions:

- i. Appointment of Mr. Santhosh M (DIN: 09532418) as the Chairman and Managing Director of the Company for the period of Five Years with effect from March 29, 2022 to March 28, 2027.
- ii. Appointment of Mr. Khokan Chandra Das (DIN: 09532382) as Non-Executive Independent Director of the Company for the period of Five Years with effect from March 29, 2022 to March 28, 2027.
- iii. Resignation of Mrs. Ruth Hilda (Din: 07008045) as Independent Director with effect from 30th march, 2022 due to other commitments
- iv. Resignation of Mr. Allwin Roeger (Din: 06896559) as Independent Director with effect from 30th march, 2022 due to other commitments
- v. Resignation of Mr. Samanthi Yoganathan (Din: 08998927) as Independent Director with effect from 30th march, 2022 due to other commitments

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. You are requested to take the aforesaid on your record and disseminate the same for information to the public.

For ACEWIN AGRITECK LIMITED

R SHARMILA
DIRECTOR
DIN: 02360319



ACEWIN AGRITECK LIMITED
(formerly known as OFS TECHNOLOGIES LIMITED)

www.acewinagriteck.com

Corporate Office

Unit #1, 4th Floor, Pinnacle,
Ascendas International Tech Park,
CSIR Road, Taramani, Chennai - 600113,
Tamil Nadu, INDIA
Tel : +91-044-4324 3200

Registered Office

#5, Second Floor, 17th 'F' Cross,
II Stage, Indiranagar,
Bangalore - 560038,
Karnataka, INDIA
E-Mail : info@acewinagriteck.com

CIN : L72300KA2008PLC045897
GSTIN : 33AADCB5353K1ZQ
PAN : AADCB5353K



ANNEXURE – A

Brief profile of Mr. Santhosh M

Name of the Director	Mr. Manickavasagam Santhosh (Din: 09532418)
Date of Appointment	With effect from March 29, 2022 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Chairman And Managing Director
Age	23
Qualification	B.E(Computer Science Engineering)
Expertise	3 yrs (Prawn farming in Aquaculture)
Directorships held in other Companies	Nil
No. of Equity Shares held in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Manickavasagam Santhosh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Nil

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Brief profile of Mr. Khokan Chandra Das

Name of the Director	Mr. Khokan Chandra Das (Din: 09532382)
Date of Appointment	With effect from March 29, 2022 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Non-Executive Independent Director
Age	61
Qualification	B.Sc from culcutta University,1981 Diploma In Foreign Trade Management(Export/Import) in Pondicherry University in the year 1992
Expertise	8yrs (Marketing in Aquaculture)
Directorships held in other Companies	Nil
No. of Equity Shares held in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Khokan Chandra Das is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Nil



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