

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli,
Mumbai-400013, Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +917575872987

Date: 01/01/2024

To,
**Department of Corporate
Services, BSE Limited**
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

**Scrip ID: HARSHILAGR
Scrip Code: 505336**

**Sub.: Outcome of Board Meeting held today i.e., Monday, 1st January,2024,
pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Monday, 1st January,2024 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Appointment of Mrs. JAYABEN HIRENBHAI PATEL (DIN: 10428008) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 01.01.2024

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. JAYABEN HIRENBHAI PATEL (DIN: 10428008) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 01.01.2024.

2. Appointment of Mr. DHRUVLKUMAR PATEL (DIN: 10439439) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. . 01.01.2024

Based on the recommendation of the Nomination and Remuneration Committee, Mr. DHRUVLKUMAR PATEL (DIN: 10439439) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 01.01.2024

3. Resignation of Mr. SMIT PATEL (DIN: 10348890) from the post of Non-Executive Director of the Company:

On account of pre-occupancy with other activities, Mr. SMIT PATEL (DIN: 10348890), has tendered her resignation from the post of Independent Director of the Company w.e.f. 01.01.2024

Further, Mr. SMIT PATEL has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

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4. Resignation of Mr. Yash Ghanshyambhai Savdhariya (DIN: 09683675) from the post Independent Director of the Company:

On account of pre-occupancy with other activities Mr. Yash Ghanshyambhai Savdhariya **(DIN: 09683675)**, has tendered her resignation from the post of Independent Director of the Company w.e.f. 01.01.2024

Further, Mr. Yash Ghanshyambhai Savdhariya has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

The Board meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt

For, HARSHIL AGROTECH LIMITED

APURVKUMAR PANKAJBHAI PATEL

DIN: 09551283

Director

Encl: as above

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Annexure - 1

Details of Appointment of Mrs. JAYABEN HIRENBHAI PATEL (DIN: 10428008) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	JAYABEN HIRENBHAI PATEL
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	. 01.01.2024
Brief Profile	JAYABEN HIRENBHAI PATEL is having Experience in Management Consultancy and Business Planning
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

Annexure - 2

Details of Appointment of Mr. DHRUVLKUMAR PATEL (DIN: 10439439) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Mr. DHRUVLKUMAR PATEL
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	01.01.2024

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Brief Profile	. DHRUVLKUMAR PATEL is having experience in Marketing and Sales , has worked in the field for 3 years.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

Annexure - 3

Details of Resignation of Mr. SMIT PATEL (DIN: 10348890) from the Post of Non-Executive Director of the Company.

Particulars	Details
Name of Director	Mr. SMIT PATEL
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. SMIT PATEL (DIN: 10348890), has resigned from the post of Non-Executive Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	01.01.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	FRANKLIN INDUSTRIES LIMITED
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

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Annexure - 4

**Details of Resignation of Mr. Yash Ghanshyambhai Savdhariya (DIN: 09683675)
from the Post of Independent Director of the Company.**

Particulars	Details
Name of Director	Yash Ghanshyambhai Savdhariya
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yash Ghanshyambhai Savdhariya (DIN: 09683675), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	01.01.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

From,

SMIT PATEL

s/o jagdishbhai Patel, mahadev valu faliyu, near RTO Office,
Darjipura, Amaliyara,
Vadodara, Gujarat 390022

To,

The Board of Directors

HARSHIL AGROTECH LIMITED

B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli,
Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir,

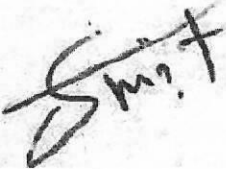
I SMIT PATEL, (DIN: 10348890) hereby submit my resignation from the post of NON-EXECUTIVE DIRECTOR of the Company on account of pre-occupancy with other activities from the Board of Directors of the Company with effect from 1st January, 2024

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



SMIT PATEL

Director

DIN: 10348890

Date: 01/01/2024

From,
YASH GHANSHYAMBHAI SAVDHARIYA
H-32, GIDC RESIDENSIAL, 80 FEET ROAD,
SURENDRANAGAR STATION ROAD,
SURENDRANAGAR
Gujarat
India
363000

To,
The Board of Directors
HARSHIL AGROTECH LIMITED
B-701, 7th Floor, Aurus Chambers, S.S.Amrutwar Marg Worli,
Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

I YASH GHANSHYAMBHAI SAVDHARIYA, (DIN: 09683675) hereby submit my resignation from the post of INDEPENDENT DIRECTOR of the Company on account of pre-occupancy with other activities from the Board of Directors of the Company with effect from 1st January,2024

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,

Y. G. Savdhariya

YASH GHANSHYAMBHAI SAVDHARIYA
Director
DIN: 09683675
Date:01/01/2024