

# **BASANT AGRO TECH (INDIA) LTD.**

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CIN No:- L24120MH1990PLC058560

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Date: - 12.02.2024

To  
Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.  
Mumbai .

**SUB: Outcome of the Board of Directors Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you of the outcome of the Board of Director meeting held on 12th February 2024.

**Approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023:**

The Board has approved the Statement of Unaudited Financial Results for the quarter and nine months ending 31st December 2023.

**Appointment of Mr. Upendra Somani as an Additional Director (Non- Executive, Independent):**

Pursuant to section 149,150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof and subject to shareholder approval, Mr. Upendra Somani (DIN No. 00152735) has been appointed as an Additional Director (Non-Executive, Independent) on the Board.

A brief profile of Mr. Upndra Somani is as follows:

Mr. Somani, a member of the Institute of Company Secretaries of India, brings over 30 years of expertise in corporate laws and company accounts.

**Appointment of Mr. Mahesh Khandelwal as an Additional Director (Non- Executive, Independent):**

Pursuant to section 149,150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof and subject to shareholder approval, Mr. Mahesh Khandelwal (DIN No. 10469986) has been appointed as an Additional Director (Non-Executive, Independent) on the Board.

A brief profile of Mr. Mahesh Khandelwal is as follows:

Mr. Khandelwal, a graduate with over 20 years of experience in corporate accounts.

**Appointment of Mrs. Sonal Shrawagi as an Additional Director (Non- Executive, Independent):**

Pursuant to section 149,150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof and subject to shareholder approval, Mrs. Sonal Shrawagi (DIN No. 10483506) has been appointed as an Additional Director (Non-Executive, Independent) on the Board.

A brief profile of Mrs. Sonal Shrawagi is as follows:

Mrs. Sonal Shrawagi, a graduate with over 10 years of experience in corporate accounts.

**Appointment of Mr. Pramod Vaishnao as an Additional Director (Non- Executive, Independent):**

Pursuant to section 149,150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof and subject to shareholder approval, Mr. Pramod Vaishnao (DIN No. 10469468) has been appointed as an Additional Director (Non-Executive, Independent) on the Board.

A brief profile of Mr. Pramod Vaishnao is as follows:

Mr. Vaishnao, a farmer with extensive experience spanning over 20 years in agriculture.

**Appointment of Mr. Murlidhar Ganeshpure as an Additional Director (Non-Executive, Independent):**

Pursuant to section 149,150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof and subject to shareholder approval, Mr. Murlidhar Ganeshpure (DIN No. 10471870) has been appointed as an Additional Director (Non-Executive, Independent) on the Board.

A brief profile of Mr. Murlidhar Ganeshpure is as follows:

Mr. Ganeshpure, a seasoned farmer with over 40 years of expertise in agriculture.

**Postal Ballot for shareholders' Approval:**

The Board has resolved to conduct a Postal Ballot procedure to seek shareholder approval for the regularization of the above appointed Additional Directors in the capacity of Non-Executive Independent Directors on the Board.

The Board Meeting commenced at 16:00 hrs and concluded at 18:40 hrs.

Kindly take the same on your records.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (INDIA)LTD.

COMPANY SECRETARY