



# AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

**Date-February 09, 2024**

**To,  
The Manager,  
Corporate Services Department  
BSE Limited,  
25th Floor, Phirozeleeeieebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra- 400 001  
Scrip Code: 543678**

**Sub : Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 9<sup>th</sup> February, 2024, has appointed Ms Sneha Agarwal, Practicing Company Secretary (Membership No. 38284, COP No. 14914) as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Request you to kindly take the same on record.

**Thanking you,**

**Yours faithfully,  
For Ambo Agritec Ltd**

Umesh Kumar Agarwal  
Digitally signed by  
Umesh Kumar Agarwal  
Date: 2024.02.09  
16:36:58 +05'30'

**Umesh Kumar Agarwal  
Managing Director  
DIN:00210217**

**Annexure-1**

Name	Sneha Agarwal
Reason for change viz. appointment	Appointment as Secretarial Auditor of the Company.
Date of Appointment	February 09, 2024
Term of Appointment	For financial year 2023-24
Brief Profile (in case of Appointment)	Ms. Sneha Agarwal is a Practicing Company Secretary(Membership No. 38284, COP No.14914). She possesses more than 7 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private companies