



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

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

Sub : Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref : Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board has approved in its Board Meeting held on 9th February, 2024 for appointment of Ms. Ms. Konika Poddar (Membership No. A39318) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 09, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Reason for change viz. appointment	Appointment of Ms. Konika Poddar as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of Appointment	February 09, 2024
Brief Profile (in case of Appointment)	Ms. Konika Poddar is a Associate member of the Institute of Company Secretaries of India (ICSI). She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience in the field of secretarial and legal matters, listing compliances, corporate governance, and exposure of dealing with various Government Departments/organizations. She has achieved professional excellence and expertise in her work. Earlier she has worked as Corporate Executive in Tax Mantra Solutions Pvt Ltd.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Request you to kindly take the same on record. **Thanking you,**

**Yours faithfully,
For Ambo Agritec Ltd**

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