



**AGRO INDUSTRIES LTD**

CIN : L52321TN1987PLC014433

02<sup>nd</sup> November, 2017

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 538548 (BSE)**

Dear Sir,

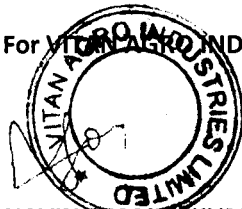
**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e.02<sup>nd</sup> November, 2017 considered and approved the following matters:

1. Appointment of Mr. Rakesh Shivratn Mishra (DIN: 03322090) as Managing Director of the Company w.e.f.03<sup>rd</sup> November, 2017
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 03<sup>rd</sup> November, 2017
  - iii. **Brief Profile:** Mr. Rakesh Shivratn Mishra holds Bachelor's Degree in Commerce. He has rich experience in the field of finance and marketing.
  - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
  
2. Change in Designation of Mr. Navin Somani Kumar (DIN: 07887499), as a Non- Executive Director of the Company w.e.f 03<sup>rd</sup> November, 2017.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 03<sup>rd</sup> November, 2017

Kindly take the same on your record & oblige.

For **VITAN AGRO INDUSTRIES LIMITED**



**NAVIN SOMANI KUMAR**  
(DIN: 07887499)  
**MANAGING DIRECTOR**