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Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Date: 12th June, 2019

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 12th June, 2019

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 12th June, 2019, *inter alia* considered and approved the following:

1. Resignation of Ms. Priya Dalane, Company Secretary & Compliance Officer of the company with effect from 12th June, 2019 due to her personal commitment.
2. Appointment of Ms. Shilpa Bhargava (ICSI Membership No. A36207), Associate Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company in terms of provision of Section 203 of the Companies Act 2013 and Rule made thereunder and pursuant to Regulation 6 of the SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015 with effect from 12th June 2019.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed in "Annexure I".


3. Pursuant to the provisions of Regulation 30(5) of Listing regulations, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information w.e.f. 12th June, 2019:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Suneet Pande	Chief Executive Officer	Email : suneetpande@cianindustries.com Tel No.: 0712-2551144
2.	Shilpa Bhargava	Company Secretary & Compliance Officer	Email : shilpa.bhargava@cianindustries.com Tel No.: 0712-2220027
3.	Rajendra Zade	Chief Financial Officer	Email : rajendrazade@cianindustries.com Tel No.: 09049627772

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 05:00 p.m.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited


Suneet Pande
Chief Executive Officer



ANNEXURE - I

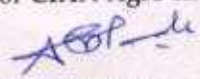
The particulars of the Resignation of Ms. Priya Dalane as Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change	Resignation
2.	Date of Appointment/ Cessation/Term of Appointment	12 th June, 2019
3.	Brief Profile	N.A
4.	Disclosure of relationships between Directors (in case of appointment of Director)	N.A

The particulars of the Appointment of Ms. Shilpa Bhargava as Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change	Appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors at its meeting held today i.e. 12 th June, 2019, has appointed Ms. Shilpa Bhargava (ICSI Membership No. A36207) as Company Secretary & Compliance Officer of the Company w.e.f. 12 th June, 2019.
3.	Brief Profile	Ms. Shilpa Bhargava, Associate Member of Institute of Company Secretaries of India (ICSI), has work experience of more than 4.5 years in the field of Secretarial Matters, Corporate Laws, SEBI Compliances.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	N.A

For CIAN Agro Industries & Infrastructure Limited


Suneet Pande
Chief Executive Officer

