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**CIN:** L15142MH1985PLC037493



Date: 20<sup>th</sup> April, 2023

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam

**Sub: Intimation of appointment of Ms. Madhubala Dave as the Company Secretary & Compliance Officer of the Company in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the Company has appointed Ms. Madhubala Dave (Membership No: FCS-12218) as the Company Secretary & Compliance Officer of the Company with effect from 20th April, 2023. Brief profile is attached.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For CIAN Agro Industries & Infrastructure Limited

Suneeet Pande  
Chief Executive Officer  
PAN: AXDPP6425G



## Particulars of the Appointment of Company Secretary &amp; Compliance Officer

Sl.No	Particulars	
1	Name	Ms. Madhubala Dave
2	Type/Reason for change	Appointment as Company Secretary & Compliance Officer
3	Date of Appointment	April 20, 2023
4	Brief profile (in case of appointment)	Ms. Madhubala Dave (Membership No. FCS-12218) is an Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's degree in commerce from Osmania University, having experience of more than 6 years. She has experience in handling works relating to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other Secretarial Matters of Insolvency and bankruptcy code.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For CIAN Agro Industries &amp; Infrastructure Limited



Suneeet Pande  
 Chief Executive Officer  
 PAN: AXDPP6425G

