



Date: 20.07.2026

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

Dear Sir / Madam,

Scrip Code: 531991 Security ID: AMRAAGRI

Sub: Reg 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that

- 1.) The board has considered and approved the appointment of Mr. Shival Bunkar as Whole-time Director and Chief Financial Officer of the Company w.e.f 20.07.2026 subject to approval of shareholders in ensuing Annual General Meeting.
- 2.) The board has considered and accepted the resignation of Mr. Steven Hines from designation of Whole-time Director and Chief Financial Officer of the Company w.e. f 20.07.2026.

The board meeting commenced at 05:15 PM and concluded at 05:30 PM

Please take the above intimation in your records.

Yours Faithfully,

For, Amraworld Agrico Limited





Amraworld Agrico Limited

The particulars for appointment of **Mr. Shival Bunkar** as **Whole-time Director and Chief Financial Officer of the Company** (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Shival Bunkar
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	20.07.2026
Brief Profile	Mr. Shival Bunkar is 32 years old and has experience of 4 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Shival Bunkar	Nil

The particulars for resignation of Mr. Steven Hines from designation of Wholetime Director and Chief Financial Officer of the Company (Key Managerial Personnel) is as under:

Name of the Key Managerial Personnel (KMP)	Mr. Steven Hines
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	20.07.2026
Names of listed entities in which the resigning director holds directorships	No



REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,
OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014.
E Mail: amraworldagrico@gmail.com
CIN: L01110GJ1991PLC015846

STEVEN HINES

Date: 20.07.2026

To
The Board of Directors,
AMRAWORLD AGRICO LIMITED
AHMEDABAD

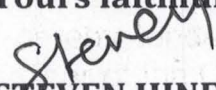
RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabads, and Gujarat.

Date: 20.07.2026

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,


STEVEN HINES
DIRECTOR
DIN: 10742703