

STANBIK AGRO LIMITED

(Formerly Known as Stanbik Agro Private Limited)

CIN: L51909GJ2021PLC120155

Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843

Email: stanbikcommercialpl@gmail.com



Website: www.stanbikagro.com

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Dated-17-09-2026

Scrip Code: 544659
ISIN: INE16QA01011

Dear Sir/ Madam,

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Appointment of Secretarial Auditor

The members of the Company have, at fifth(5th) Annual General Meeting held on Tuesday, 15th September 2026, based on the recommendation of the Board of Directors, appointed M/S Monika Chechani & Associates (COP NO:10883), Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company

Brief profile of M/S Monika Chechani & Associates (COP NO:10883), Practicing Company Secretary, is attached herewith as Annexure I

The Meeting concluded at 03:14 pm.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For STANBIK AGRO LIMITED

**ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498**

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Sr no.	Particulars	Details
1	Name of Firm	MONIKA CHECHANI & ASSOCIATES
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of M/s. MONIKA CHECHANI & ASSOCIATES as the Secretarial Auditors.
3	Date of Appointment	Appointment of M/s MONIKA CHECHANI & ASSOCIATES as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company.
4	Brief Profile	MONIKA CHECHANI & ASSOCIATES is a Peer Reviewed Company Secretaries firm registered with Institute of Company Secretaries of India (since 2012) having Membership No. F9253 and Certificate of Practice No. 10883 and rendering services in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws and RD/ROC related matters. MONIKA CHECHANI & ASSOCIATES has a team of qualified Company Secretaries and apprentice trainees and are associated to different professionals to cater clients with all the types of services. They work closely with their clients to understand their business and goals.
5	Disclosure of relationships between directors	Not applicable