

Regd. Off. : Unit No. 605, 6th Floor,
Raheja Chambers, Nariman Point,
Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower,
Science College Road, Civil Lines,
Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155



Date: 17th August, 2026

**To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that Mr. Santosh Nilkanthrao Diwane (ICSI Membership No. F11622), Company Secretary & Compliance Officer of the Company, has been appointed as the Company Secretary of Varron Aluminium Private Limited (CIN: U27310MH2008PTC289939), a subsidiary of CIAN Agro Industries & Infrastructure Limited, with effect from August 17, 2026. The aforesaid appointment has been made pursuant to the provisions of Section 203(3) and other applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The requisite disclosures in respect of the aforesaid appointment, as required under Regulation 30 of the Listing Regulations read with the applicable SEBI circular, are enclosed herewith as "**Annexure-I**".

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

**Nakul Bhat
Chief Financial Officer**

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Annexure-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars of the Appointment of Company Secretary & Compliance Officer (KMP)

Sr. No	Disclosure requirement	Details
1	Name	Santosh Nilkanthrao Diwane
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Santosh Nilkanthrao Diwane (ICSI Membership No. F11622) as Company Secretary Varron Aluminium Private Limited, a subsidiary company of CIAN Agro Industries & Infrastructure Limited.
3	Date of appointment/ cessation	With Effect from 17 th August, 2026.
4	Brief profile	Mr. Santosh Nilkanthrao Diwane, Company Secretary, is a Fellow Member of the Institute of Company Secretaries of India having membership No. F11622 and holds a Bachelor of Science (B.Sc.) degree from Rashtrasant Tukadoji Maharaj Nagpur University. He has over 16 years of experience in corporate laws, secretarial compliances and corporate governance. Prior to joining CIAN Agro Industries & Infrastructure Limited, he worked in various capacities with Manas Agro Industries & Infrastructure Limited, Reliance Infrastructure Limited and Caliber Mining & Logistics Limited.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable