



SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No.311, 3rd Floor, Pearls Best Heights-II, Plot No.C-9, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Email: info@shivchemagro.com

Tel. No.: 011-4600-8555 | Fax No.: 011-4802-8510

Date: October 26, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544967 | Symbol: SHIVCHEM | ISIN: INE18CU01023

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

Dear Sir/Madam,

This is to inform you that Mr. Pawan Kumar Agrawal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, tendered his resignation by letter dated October 22, 2026, citing health and other personal reasons. The Company accepted his resignation and relieved him from his duties with effect from the close of working hours on October 26, 2026.

The disclosures required under the SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are set out below.

S.No	Particulars	Disclosures
1.	Reason for change viz. ~~appointment~~ , resignation, ~~removal, death or otherwise~~	Resignation due to health and other personal reasons
2.	Date of cessation	Resignation will be effective from close of working hours of Monday, October 26, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

A copy of the resignation letter is enclosed herewith for your reference and records.

Yours faithfully,

For and on behalf of
Shivchem Agro Limited
(Formerly known as Shivchem Agro Private Limited)

Rohit
Agarwal

Digitally signed
by Rohit Agarwal
Date: 2026.10.26
13:26:58 +05'30'

Rohit Agarwal
Chairman & Executive Director
DIN: 06693300

Date: October 22, 2026

To,
The Board of Directors
Unit No.311, 3rd Floor, Pearls Best Heights-II, Plot No.C-9,
Netaji Subhash Place, Pitampura, Shakur Pur I Block,
North West Delhi, Delhi, India, 110034

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Pawan Kumar Agrawal, hereby tender my resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from October 22, 2026 due to health and other personal reasons.

I further confirm that there is no other material reason other than as mentioned above for tendering my resignation from the post of Chief Financial Officer (CFO) and KMP of the Company.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO and KMP of the Company.

Thanking You

Yours faithfully,



Pawan Kumar Agarwal
(Chief Financial Officer)

Accepted & Received
w.e.f 26.10.26
