



# HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: May 25, 2026

To, Dept. of Corporate Services- Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers Dalal Street, Mumbai – 400001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 SYMBOL: HMAAGRO
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**Sub: Intimation of Appointment of M/s S.N. Gupta & Co., Chartered Accountant (Firm Regt No. 001057C) as Internal Auditor of the Company for the FY 2026-2027.**

**Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Schedule III of the Listing Regulations.**

Dear Sir/Madam,

Pursuant to Regulations 30 read with Part A of Schedule-III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of Audit Committee, the Board of Directors at its meeting held today i.e., 25 May, 2026, has approved the re-appointment of **M/s S.N. Gupta & Co., Chartered Accountant (Firm Regt No. 001057C)** as Internal Auditor of the Company with effect from 1<sup>st</sup> April 2026, for the whole financial year 2026-27.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed herewith as **Annexure-A**.

The above information will also be available on the website of the Company at [www.hmagroup.co](http://www.hmagroup.co)

You are requested to take the above intimation in your records and acknowledge the receipt.

**For HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**  
**FCS No. 13843**

**ANNEXURE-A**

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	
1	<b>Name</b>	<b>M/s. S.N. Gupta &amp; Co.</b>
2	<b>Reason for change viz. re-appointment, <del>resignation,</del> <del>removal, death or otherwise</del></b>	Re-appointment of <b>S.N. Gupta &amp; Co.</b> , Chartered Accountant (FRN: 001057C), as Internal Auditor of the Company, for the Financial Year <b>2026-27</b> .
3	<b>Effective Date of Appointment</b>	<b>April 01, 2026.</b>
4	<b>Qualification</b>	Chartered Accountant
5	<b>Brief Profile (in case of appointment)</b>	<ul style="list-style-type: none"><li>• <b>M/s. S.N. Gupta &amp; Co.</b> is a Chartered Accountants Firm, having a wide experience in the field of audits, taxation, finance &amp; project services, corporate law services, business support services &amp; audit services. The firm also undertakes department administration and working responsibilities of various government departments.</li></ul>
6	<b>Term of appointment</b>	Internal Auditor of the Company for the Financial Year <b>2026-2027</b> .
7	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>	N.A.
8	<b>Shareholding (if any)</b>	<b>3250</b> (Shares Held)
9	<b>Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	N.A.