



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. L10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

October 09, 2026

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

Scrip Code: 544621

Subject: Intimation regarding resignation of Chief Financial Officer and appointment of Chief Financial Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., October 09, 2026, has considered and approved the resignation of Mr. Dharmendra Sharma from the position of Chief Financial Officer (CFO) of the Company, with effect from September 15, 2026, due to personal reasons.

Further, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Ajeet as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 09, 2026.

The requisite details in respect of the aforesaid changes, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circular dated January 30, 2026, are enclosed herewith as Annexure A.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,
For SSMD Agrotech India Limited**

Rajesh Thakur Digitally signed by Rajesh Thakur
Date: 2026.10.09 13:27:04 +05'30'

Rajesh Thakur
Company Secretary & Compliance Officer
Membership No.: A71143
Email: cs@houseofmanohar.com

Encl.: Annexure A



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Annexure A: Details of change in Key Managerial Personnel of the Company

S. No.	Details of Event	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, at its meeting held on October 09, 2026, considered and accepted the resignation of Mr. Dharmendra Sharma from the position of Chief Financial Officer (CFO) of the Company, with effect from September 15, 2026, due to personal reasons. The Board also approved the appointment of Mr. Ajeet as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, based on the recommendation of the Nomination and Remuneration Committee.
2.	Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Cessation: Mr. Dharmendra Sharma ceased to hold the office of Chief Financial Officer with effect from September 15, 2026. Appointment: Mr. Ajeet has been appointed as Chief Financial Officer and Key Managerial Personnel with effect from October 09, 2026.
3.	Brief profile (in case of appointment)	Mr. Ajeet has approximately 5 years of professional experience in the relevant field. He will be responsible for overseeing the financial functions of the Company, including financial planning, accounting, financial reporting, budgeting and compliance with applicable financial and statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For SSMD Agrotech India Limited

Rajesh Thakur Digitally signed by Rajesh Thakur
Date: 2026.10.09 13:27:28 +05'30'

Rajesh Thakur
Company Secretary & Compliance Officer
Membership No.: A71143

Date: October 09, 2026

Place: Delhi