



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: L15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO, website : www.amboagritec.com

Date: 29th October, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that CS Hemant Agarwal, vide his letter dated 29th October, 2026, has tendered his resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company due to unforeseen circumstances, with effect from closing of business hours on 29th October, 2026.

The resignation letter shall be placed before the Board of Directors of the Company at its forthcoming meeting for consideration and formal acceptance, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company places on record its sincere appreciation for the valuable services, contributions and support rendered by CS Hemant Agarwal during his tenure with the Company and wishes him success in his future endeavours.

Please refer Annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Kindly take the note of the above.

This is for your records and information.

For Ambo Agritec Limited

Umesh Kumar
Agarwal

Digitally signed by
Umesh Kumar Agarwal
Date: 2026.10.29
16:13:42 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)



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ANNEXURE 1

Sl. No.	Details to be provided	Information of event
1.	Reason for resignation	CS Hemant Agarwal has tendered his resignation from the post of Company Secretary and Compliance Officer due to unforeseen circumstances.
2	Date of cessation	29 th October, 2026
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

HEMANT AGARWAL

GANGES GARDEN, BLOCK- B9, 5TH FLOOR, TYPE-I
106, KIRAN CHANDRA SINGHA ROAD,
SHIBPUR, HOWRAH, WEST BENGAL- 711102
CONTACT: 9874640294
E-MAIL: hemant.agarwal1990@gmail.com

Dated: October 29, 2026

To,
The Board of Director,
AMBO AGRITEC LIMITED
3 Pretoria Street,
Chandrakunj Building, 2nd Floor,
Kolkata, West Bengal- 700071
India

Subject: Resignation from the Position of Company Secretary with Immediate Effect

Respected Sir,

I, Hemant Agarwal, have been serving as the Company Secretary of your esteemed organization since 3rd November 2025.

Through this letter, I hereby formally tender my resignation from the position of Company Secretary due to unforeseen circumstances and request you to kindly accept the same with immediate effect.

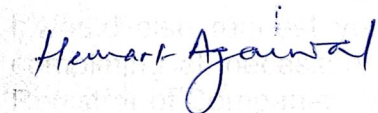
I would also request your kind assistance in releasing my pending salary at the earliest and completing all necessary formalities, including filing the requisite forms and documents with the Registrar of Companies (ROC) in connection with my resignation.

Further, I request you to kindly provide me with a copy of the forms filed with the ROC, along with the relevant filing acknowledgements, at my email address hemant.agarwal1990@gmail.com for my records.

I sincerely appreciate your understanding and cooperation and request you to take the necessary action at the earliest.

Thanking you,

Yours truly,



HEMANT AGARWAL
(COMPANY SECRETARY)
Membership No: A50464