

STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com



Website: www.stanbikagro.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dated-17/09/2026

Scrip Code: 544659
ISIN: INE16QA01011

Dear Sir/ Madam,

Subject: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchange that based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members at its meeting held on Tuesday 15th September, 2026, had approved the appointment of Mr Anil Kumar Vijayvargia (DIN: 10121143) as an Independent Director (Non-Executive) on the Board of the Company, for a consecutive term of 5 (Five) years with effect from 22.05.2026 till 21.05.2031

Further, Mr Anil Kumar Vijayvargia (DIN: 10121143) is not debarred to hold office as Director, by virtue of any SEBI Order or any other authority.

(Details as required under Regulation 30 is attached herewith as Annexure I).

The meeting concluded at 03:14 pm

Kindly take the same on your record.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For STANBIK AGRO LIMITED

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

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Sr no.	Particulars	Details
1	Name	ANIL KUMAR VIJAYVARGIYA
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of Anil Kumar Vijayvargiya as an Independent Director (Non-Executive)
3	Date of Appointment/Cessation (as applicable) & terms of appointment	Appointed as an Independent Director (Non-executive) for a consecutive term of 5 (Five) years with effect from 22nd May 2026 to 21st May 2031.
4	Brief Profile (In case of Appointment)	A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvargiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no pecuniary relationship between Company and Director.
6	Shareholding in Company	Nil
7	Whether Director is debarred from holding the office by virtue of any SEBI order or any other authority	No
8	Whether Director is Disqualified from holding the office of Directors Pursuant to the provisions of section 164 of Companies Act 2013.	No