



HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: September 18, 2026

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Statutory Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **M/s MAPSS and Company (Firm Registration No. 012796C)**, have completed their **first term of five consecutive years** as the Statutory Auditors of the Company.

Accordingly, the tenure of **M/s MAPSS & Company, Chartered Accountants** as Statutory Auditors of the Company has **ended at the conclusion of the 18th Annual General Meeting of the Company held today, i.e., September 18, 2026.**

Further, **M/s MAPSS & Company, Chartered Accountants**, were also acting as the Statutory Auditors of the subsidiaries of the Company and have completed their respective terms as Statutory Auditors of such subsidiaries. Accordingly, they have also ceased to be the Statutory Auditors of the respective subsidiaries upon completion of their respective terms on **September 18, 2026.**

The Members of the Company at the said Annual General Meeting have approved the appointment of **M/s VAA & Associates, Chartered Accountants (Firm Registration No. 016079C)**, as the Statutory Auditors of the Company for a term of **five consecutive years**, to hold office from the conclusion of the **18th** Annual General Meeting until the conclusion of the **23rd** Annual General Meeting of the Company, subject to the applicable provisions of the Companies Act, 2013.

The outgoing Statutory Auditor has provided its written confirmation / no-objection in connection with the completion of its tenure and appointment of the new Statutory Auditor. A copy of the said confirmation / no-objection is enclosed herewith for your information and records.

The requisite details as prescribed under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are enclosed herewith as **Annexure-A.**

We request you to kindly take the above information on record.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer
FCS No: 13843

Annexure – A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No.SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details of Appointment
1	Name of Auditor	M/s MAPSS and Company
2	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service or otherwise	Expiry of tenure of M/s MAPSS And Company. , Chartered Accountants at the Conclusion of the 18th Annual General Meeting.
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	Up to the conclusion of 18 th Annual General Meeting.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of director)	Not Applicable

MAPSS AND COMPANY

CHARTERED ACCOUNTANTS



C-40, 2nd Floor, Ten Tower, Sector-15
Vasundhara, Ghaziabad, Uttar Pradesh-201012

Phone : +91-9810816012,+91-9818353555
E-mail : gpa001@gmail.com, Website:www.mapssco.com

Date: September 18, 2026

M/s VAA & ASSOCIATES

Chartered Accountants

Firm Registration No.: 016079C

Subject: Professional Clearance / No Objection – Proposed Appointment as Statutory Auditors of HMA Agro Industries Limited

Dear Sir/Madam,

With reference to your communication regarding the proposed appointment of M/s VAA & Associates, Chartered Accountants, as the Statutory Auditors of M/s HMA Agro Industries Limited for a term of five consecutive years, we hereby acknowledge receipt of the same.

We confirm that, to the best of our knowledge and based on the information and records available with us, there are no professional reasons, circumstances or other matters which, in our opinion, should be brought to your attention that would preclude or otherwise affect your consideration of the proposed appointment as Statutory Auditors of the Company and its subsidiaries.

We understand that the entities comprising the subsidiaries of the Company are as follows:

1. Federal Agro Industries Private Limited
2. HMA Food Export Private Limited
3. FNS Agro Foods Limited
4. HMA Natural Foods Private Limited
5. Swastik Bone and Gelatines Private Limited
6. Laal Agro Food Private Limited
7. United Farm Products Private Limited
8. JFF Export Private Limited
9. Indus Farmers Food Co. LLP
10. Reliable Agro Foods

Further, International Agro Food Exports, being a joint operation of the Company, has not been audited by us separately. However, as the financial information of the joint operation forms part of the consolidated financial statements of the Company, we have examined such financial information for the purpose of our audit of the consolidated financial statements.

MAPSS AND COMPANY

CHARTERED ACCOUNTANTS



C-40, 2nd Floor, Ten Tower, Sector-15
Vasundhara, Ghaziabad, Uttar Pradesh-201012

Phone : +91-9810816012, +91-9818353555
E-mail : gpa001@gmail.com, Website: www.mapssco.com

Accordingly, we confirm that we have no objection to the proposed appointment of M/s VAA & Associates, Chartered Accountants, as Statutory Auditors of M/s HMA Agro Industries Limited and its aforesaid subsidiaries, subject to the approval of the members of the Company and compliance with all applicable provisions of the Companies Act, 2013, the Chartered Accountants Act, 1949, the ICAI Code of Ethics and other applicable laws, rules and regulations.

This communication is being issued as a matter of professional clearance and courtesy and may be retained in your records for the purpose of the proposed appointment.

We wish you all the best in your proposed association with the Company.

For MAPSS AND COMPANY

Chartered Accountants

Firm Registration No.: 012796C

CA Gyan Chandra Misra

Partner

Membership No.: 078183

