

Regd. Off. : Unit No. 605, 6th Floor,
Raheja Chambers, Nariman Point,
Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower,
Science College Road, Civil Lines,
Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155



Date: 07th August, 2026

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Resignation of Ms. Madhubala Dave from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Madhubala Dave (ICSI Membership No. F12218) vide resignation letter dated 7th August, 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 7th August, 2026. She will be relieved from the services of the Company w.e.f. 07th August 2026. Copy of her resignation letter is enclosed herewith.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited

NAKUL
Digitally signed
by NAKUL
VINAYA
K BHAT
Date: 2026.08.07
19:28:54 +05'30'

Nakul Bhat
Chief Financial Officer

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ANNEXURE - I

Particulars of the Resignation of Company Secretary & Compliance Officer (KMP)

Sl.No	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Madhubala Dave, as Company Secretary and Compliance Officer of the Company has temporarily step down from her said position due to maternity leave and not been involved in the day-to-day business affairs of the Company.
2	Date of appointment /cessation	Date of Cessation - with effect from the close of business hours on 7 th August, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For CIAN Agro Industries & Infrastructure Limited

NAKUL
VINAYA
K BHAT

Digitally signed
by NAKUL
VINAYAK BHAT
Date: 2026.08.07
19:29:12 +05'30'

Nakul Bhat
Chief Financial Officer

Madhubala Dave

Address: Pl 60, Adhyapak Layout,

Hingana T-point, Nagpur-440022, Maharashtra

Date:-7th, August 2026

To,
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited
Unit No.605, 6th Floor, Raheja Chambers,
Nariman point, Mumbai-400021

Sub: - Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I am currently on maternity leave and have not been involved in the day-to-day business affairs of the Company. After discussions with the management, I have decided to step down from the position of Company Secretary and Compliance Officer, with effect from the close of business hours on 07th August 2026, in accordance with the terms of my employment.

I wish to clarify that this resignation is limited to my office as Company Secretary and Compliance Officer. I shall continue to be associated with the Company in my capacity as Assistant General Manager, during my maternity leave.

I request the Board to kindly make suitable arrangements for appointing a qualified Company Secretary and to complete all necessary statutory filings and compliances arising from my resignation. I shall extend my full cooperation to ensure a smooth transition.

I sincerely thank the Board and the management for the trust, guidance, and opportunities extended to me during my tenure as Company Secretary. I look forward to continuing my association with the Company in my other role.

Kindly acknowledge receipt of this letter.

Yours faithfully,



Madhubala Dave

Membership No.: F12218

ECSIN: RFO12218E000006993