

**Regd. Off. :** 7th Floor, Shop No. 602 B- wing,  
Shriram Shyam Towers, S.V. Patel Marg,  
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**CIN:** L15142MH1985PLC037493



To,  
The Secretary,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

**Sub: Disclosure under Clause 30(4) read with Part A of Schedule III of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Id - CIANAGRO & Scrip Code: 519477**

Dear Sir/ Madam,

Apropos to regulation 30(4) read with sub-para 4 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby disclose that:

- a) the meeting of the Board of Directors (BoD) of the Company was held and concluded on, Tuesday, 11<sup>th</sup> day of July 2017. The meeting commenced at 2.10 p.m and concluded at 06.45 p.m;
- b) the Board of Directors in the said meeting has approved the resignation of Shri Shrawan Parate from the post of Director of the Company w.e.f. 30<sup>th</sup> June 2017. The Board places on record deep sense of appreciation of the guidance and services rendered by Shri Shrawan Parate during your tenure.
- c) the Board further approved the change in Designation of Shri Arvind Bakde, from Whole-time Director to Non-Executive Director of the Company w.e.f. 30<sup>th</sup> June 2017. The Board places on record deep sense of appreciation of the guidance and services rendered by Shri Arvind Bakde during his your tenure as Whole-time Director of the Company.
- d) the Board of Directors in the said meeting approved resignation of Shri Nitin Bedekar, from the post of Chief Financial Officer of the Company w.e.f. 30<sup>th</sup> June 2017. The Board places on record deep sense of appreciation of the guidance and services rendered by Shri Nitin Bedekar during your tenure Chief Financial Officer of the Company.
- e) the Board further approved appointment of Shri Rajendra Zade as Chief Financial Officer of the Company as recommended by the Nomination & Remuneration Committee w.e.f. 11<sup>th</sup> July 2017. The Board welcomes Shri Rajendra Zade and looking forward his continuous support and services.

The Board of Directors also reviewed the progress for acquisition of paid up equity share capital of Purti Agrotech Limited to make it a 100% wholly owned subsidiary.

Thanking You,

Yours faithfully  
For CIAN Agro Industries & Infrastructure Limited

Rohan Deshpande  
Company Secretary & Compliance Officer

Date: 11/07/2017  
Place: Nagpur

