

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



Date: 17th August, 2023

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

Security ID: BHARATAGRI

Security Code: 531862

Sub: Outcome of Board Meeting held on 17th August, 2023.

In reference to the Outcome of Board Meeting dated 12th August, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, submitted with your good office on 12th August, 2023 we would like to inform you that the Company has approved the appointment of Mr. Bipin Shantilal Mavadiya (DIN: 10275277) and Mr. Viren Pranjivan Bhundia (DIN: 10276134) as Additional Directors (Non-Executive Independent Director) with effect from 14th August, 2023 respectively, is hereby rescinded as the Director has not registered itself on Indian Institute of Corporate Affairs (Independent Director's Databank).

We would like to inform you that since it has come to the notice of the Company on 16th August, 2023 that the Independent Directors so appointed were not registered with the Indian Institute of Corporate Affairs (Independent Director's Databank) before being appointed as an Independent Directors. Hence in the light of good governance practice it was decided to rescind Board Resolution passed on 12th August, 2023 of their appointment as Independent Directors, as the same is ultravires of the powers of Board.

We would further like to inform you that since both the Independent Directors have registered themselves with Indian Institute of Corporate Affairs (Independent Director's Databank) on 16th August, 2023 and 17th August, 2023 respectively, the Board proposes their appointment as Additional Directors with effect from 18th August, 2023.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 17th August, 2023 has approved the appointment of:



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1. Mr. Bipin Shantilal Mavadiya (DIN: 10275277) as an Additional Director (Non-Executive Independent Director) with effect from 18th August, 2023;

2. Mr. Viren Pranjivan Bhundia (DIN: 10276134) as an Additional Director (Non-Executive Independent Director) with effect from 18th August, 2023;

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:30 P.M.

Kindly find the same in order and acknowledge.

Thanking You.

Yours faithfully,

For Bharat Agri Fert & Realty Limited



Yogendra Patel

Chairman & Managing Director

DIN: 00106864



ANNEXURE-1

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in directors is given herein under:

A. APPOINTMENT OF DIRECTOR

SR. No.	Particulars	Details: Mr. Bipin Mavadiya (DIN: 10275277)	Details: Mr. Viren Pranjivan Bhundia (DIN: 10276134)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Bipin Mavadiya (DIN: 10275277) as Additional Director (Non-Executive Independent Director).	Appointment of Mr. Viren Pranjivan Bhundia (DIN: 10276134) as Additional Director (Non-Executive Independent Director).
2.	Date of appointment	18 th August, 2023	18 th August, 2023
3.	Brief Profile	Mr. Bipin Shantilal Mavadiya is a seasoned professional with expertise as a Design Architect and Interior Designer. He brings forth a wealth of experience in shaping the initial blueprints of buildings and structures. His meticulous approach ensures that every design aligns with the intended vision and practical requirements of each project. Having spent decades in the field, he possesses a deep-rooted understanding of architectural principles, which he seamlessly integrates into his creations. Furthermore, as an accomplished Interior Designer, Mr. Bipin Mavadiya is dedicated to transforming indoor	Mr. Viren Bhundia stands as a proficient professional, distinguished by a unique educational background that seamlessly integrates a Diploma in Computer Engineering and a Bachelor of Arts (BA) degree. This distinctive blend of qualifications underscores his prowess across the spectrum of both technical and liberal arts domains. His educational journey has endowed him with the pragmatic skills essential for conceiving, crafting, and upholding computer systems and software applications. Furthermore, Mr. Bhundia's



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		<p>environments into captivating and functional spaces. Whether its residential homes, commercial establishments, offices, or hotels, he excels in enhancing the overall ambiance. Through his dual expertise as a Design Architect and Interior Designer, Mr. Bipin Mavadiya orchestrates a seamless fusion of structural integrity and aesthetic brilliance. His creations not only fulfill their functional purpose but also provide occupants with an enriching and visually pleasing experience.</p>	<p>academic journey is enriched by his attainment of a Bachelor of Arts degree, which serves as a testament to his holistic grasp of varied humanities subjects. This unique confluence empowers him with a multidimensional outlook when tackling challenges, rendering him an exemplary candidate for roles that necessitate a synthesis of technical dexterity and a nuanced comprehension of human intricacies. In essence, Mr. Viren Bhundia embodies a dynamic professional capable of making meaningful contributions across a spectrum of arenas.</p>
4.	Disclosure of relationships between directors	None	None

For Bharat Agri Fert & Realty Limited



Yogendra Patel

Chairman & Managing Director

DIN: 00106864