

STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)

CIN: U51909GJ2021PLC120155

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

Date: 30/01/2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 544659

Dear Sir/Madam,

Sub: Intimation cum Outcome of the Boarding Meeting held on today i.e. 30th January, 2026

we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. January 30, 2026, has inter-alia considered and approved the following matters:

1. Resignation from Ms. Pooja Manthan Patel (M. No. A60023) from the Post of Company Secretary cum Compliance officer of the Company w.e.f. 30.01.2026. The Details as per SEBI Circular is attached As an Annexure A.
2. Resignation from Ms. Arzoo Rabari (DIN : 10754153) from the Post of Independent Director of the Company w.e.f. 30.01.2026. The Details as per SEBI Circular is attached As an Annexure B.

The Board Meeting commenced at 11.30 AM and concluded at 12.00 PM.

Kindly take the same on your record.

Thanking you.

For, Stanbik Agro Limited

.....
Ashokbhai Dhanajibhai Prajapati
Managing Director
DIN: 09295498

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Annexure – A

Details of Resignation of Ms. Pooja Manthan Patel (M. No. A60023) from the Post of Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Pooja Manthan Patel
Post from which Resigned	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to better opportunity elsewhere
Date of appointment / cessation (as applicable) & term of appointment	30 th January, 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Confirmation Regarding Resignation	As confirmed by the Director in the Resignation Letter that there is no any other reason except mentioned in the Resignation Letter
Resignation Letter	Attached
Names of listed entities in which the resigning director holds directorships other than those provided	NIL

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Annexure – B

Details of Resignation of Ms. Arzoo Rabari (DIN: 10754153) from the Post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Arzoo Rabari
Post from which Resigned	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments.
Date of appointment / cessation (as applicable) & term of appointment	30 th January, 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Confirmation Regarding Resignation	As confirmed by the Director in the Resignation Letter that there is no any other reason except mentioned in the Resignation Letter
Resignation Letter	Attached
Names of listed entities in which the resigning director holds directorships other than those provided	1. Ashapura Intimates Fashion Limited 2. Magnanimous Trade & Finance Ltd 3. TTL Enterprises Limited 4. MPF Systems Limited

POOJA MANTHAN PATEL

B/302, Shantiniketan Appartment, Nr. H B K School,
Gurukul Road, Memnagar, Ahmedabad- 380054
Email Id – Poojadelawala211@yahoo.com

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Date: 30th January, 2026

To,
The Board of Directors,
Stanbik Agro Limited
D 1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road,
S A C, Ahmadabad City, Gujarat, India, 380015

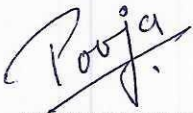
Subject: Resignation Letter from the Post of Company Secretary cum Compliance Officer

I, Pooja Manthan Patel, hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company i.e. STANBIK AGRO LIMITED, due to better opportunity elsewhere.

I request the Board of Directors to relieve me from the duties of "Company Secretary cum Compliance Officer" with immediate effect and arrange to submit the necessary forms-with the office of Registrar of Companies.

I hereby Confirmed that there is no any other reason for the Resignation except mention above.

Kindly acknowledge the receipt.



.....
Pooja Manthan Patel

Membership No. : A60023

Arzoo Rabari

30, shantinagar society, Chandlodia, ahmedabad-382481

Email Id -arzoorabari1611999@gmail.com

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Date: 30th January, 2026

To,
The Board of Directors,
Stanbik Agro Limited
D 1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road,
S A C, Ahmadabad City, Gujarat, India, 380015

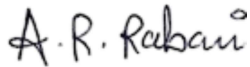
Subject: Resignation Letter from the Post of Independent Director.

I, Arzoo R Rabari, hereby tender my resignation from the post of Independent Director of the Company i.e. STANBIK AGRO LIMITED, due to personal reasons and other professional commitments.

I request the Board of Directors to relieve me from the duties of “Independent Director” with immediate effect and arrange to submit the necessary forms-with the office of Registrar of Companies.

I hereby Confirmed that there is no any other reason for the Resignation except mention above.

Kindly acknowledge the receipt.



.....

Arzoo Rabari

DIN : 10754153