

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 29/03/2023

To,
**Department of Corporate
Services, BSE Limited**
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

**Scrip ID: TINEAGRO
Scrip Code: 531205**

Sub.: Outcome of Board Meeting held today i.e., Wednesday, March 29, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Wednesday, March 29, 2023 had taken on record /approved the following changes in the Board of Directors and Key Managerial Personnel of the Company:

1. Resignation of Mr. Akshay Hiteshkumar Soni (DIN: 08202654) from the post of Director of the Company:

On account of pre-occupancy with other activities, Mr. Akshay Hitesh kumar Soni, has tendered his resignation from the post of Director of the Company from the closing of business hours of March 29, 2023.

Further, Mr. Akshay Hiteshkumar Soni has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1

2. Appointment of Mr. Apurv Kumar Pankajbhai Patel as an Additional Director for category of non-executive non independent director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Apurv Kumar Pankajbhai Patel has been appointed as an Additional Director for category of non-executive non independent director of the Company w.e.f. March 29, 2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – 1**

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3. Shifting of Registered office of the Company at the new address within the same city w.e.f. 29th March, 2023. The New Address of the Registered Office is as below:

Office No: B-263, Sakar-7, Nehru Bridge Corner, Ashram Road, Ahmedabad - 380006

Now all the future correspondence held with the Company from the New Registered office address.

Kindly take the said letter as a Outcome of the Board Meeting as well as Intimation for change of Registered office.

4. Re-constitution of various committees:

Due to changes in Directors the board has decided to change the various committees.

The Board meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.

The above is for your kind information and record. You are requested to acknowledge thereceipt.

Thanking you,

For, Tine Agro Limited

.....
Akshaykumar N. Patel
Managing Director
DIN: 08067509

Encl: as above

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Annexure – 1

Details of resignation of Mr. Akshay Hiteshkumar Soni (DIN: 08202654) from the post of Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Akshay Hiteshkumar Soni
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akshay Hiteshkumar Soni (DIN: 08202654), has resigned from the post of Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	March 29, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of resignation	Attached
Names of listed entities in which the resigning director holds directorship	NA

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Annexure – 1

Details of Appointment of Mr. Apurv Kumar Pankajbhai Patel as an Additional Director for category of non-executive non independent director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Apurv Kumar Pankajbhai Patel
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Apurv Kumar Pankajbhai Patel has been appointed as Additional Director for category of non-executive non independent director of the Company with effect from March 29, 2023
Date of appointment / cessation (as applicable) & term of appointment	March 29, 2023
Brief Profile	Mr. Apurv Kumar Pankajbhai Patel is Graduate. He has an experience in the filed of Agro and its related products for more than 3 years
Disclosure of relationship between Directors (In case of appointment as Director)	There is no any relationship of the new appointed director with the existing Directors of the Company
Names of listed entities in which the resigning director holds directorship	1. Mirch Technologies (India) Limited 2. Seacoast Shipping Services Limited

Date: 29/03/2023

From:

Akshay Hiteshkumar Soni
52, Shivali Society,
Nr. ADS Bank, Jivraj Park, Vejalpur,
Gujarat, Ahmedabad-380051

To,

The Board of Directors
M/s Tine Agro Limited
39, Devashish Complex,
Sardar Patel Nagar, Ellisbridge,
Gujarat, Ahmedabad-380009

Sub: Resignation from the Post of Directorship of the Company

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Directorship of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

A. H. Soni

.....
Akshay Hiteshkumar Soni
Director
DIN No: 08202654

Accept & Ack.

DT:- 29/03/2023