

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra

Date: 27.03.2026

Scrip Code: 544657

**Sub: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company -
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Friday, March 27, 2026 and based on the recommendations of Nomination and Remuneration Committee and after approval from audit committee has approved the appointment of Mr. Nitan Garg (PAN No.: AQU PG7626G) designated as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. April 1, 2026 under Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

The meeting commenced at 03:35 P.M. and concluded at 03:55 P.M.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

For Pajson Agro India Limited

ROOPAL
SAXENA
Roopal Saxena

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ROOPAL SAXENA
Date: 2026.03.27
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Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone – 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer:

S. No.	Particulars	Details
	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitán Garg (PAN- AQUPG7626G) as the Chief Financial Officer and Key Managerial Personnel of the Company
	Date of appointment/ reappointment/Cessation (as applicable) term of appointment/re-appointment;	Appointment date: 27.03.2026 Effective date: 01-04-2026
	Brief Profile (in case of appointment)	Mr. Nitán Garg is a seasoned finance professional with 18+ years of experience across multinational organizations in FMCG, Beverage, Alcobev, Pharmaceutical, and Agro-Commodity sectors. Demonstrated ability to drive financial performance, streamline operations, and lead end-to-end finance functions. Instrumental in implementing strong financial controls and governance frameworks, resulting in improved transparency and operational efficiency.
	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

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To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra

Date: 27.03.2026

Scrip Code: 544657

Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulation 2015.

Respected Sir

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Ajit Kumar has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 31st March 2026 (after the closing of business hours) on account of personal reasons.

Further, Mr. Ajit Kumar has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

The meeting commenced at 03:35 P.M. and concluded at 03:55 P.M.

You are requested to kindly take note of the same and take it on record.

Thanking you,

Yours faithfully.

For Pajson Agro India Limited

ROOPAL
SAXENA
Roopal Saxena

Digitally signed by
ROOPAL SAXENA
Date: 2026.03.27
17:42:26 +05'30'

Compliance Officer & Company Secretary

Membership No. A69189

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Sr. No.	Particulars	Mr. Ajit Kumar
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ajit Kumar has tendered his resignation as Chief Financial Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. He has resigned due to personal family commitments.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors in their meeting held today i.e. 27 th March, 2026, took note of the resignation of Mr. Ajit Kumar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31 st March, 2026. A copy of the resignation letter is enclosed.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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To,

The Board of Directors

Pajson Agro India Limited,

Dear Sir (s),

Sub.: Resignation as Chief Financial Officer (Key Managerial Personnel)

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Pajson Agro India Limited (PAIL) with effect from close of business hours of 31st March, 2026 due to personal family commitments.

I take this opportunity to convey my sincere thanks to the leadership team, the Board Members and the entire team at PAIL for the support and assistance extended to me during my association with PAIL.

Kindly acknowledge, accept the resignation and relieve me from the employment from the close of business hours of 31st March, 2026.

Further request to guide the needful and complete the necessary formalities at the earliest in this regard.

Thanking you,

Yours' faithfully


Ajit Kumar