

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/44/2023-24

February 13, 2024

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the Board of Directors of Aimco Pesticides Limited (“the Company”) at its meeting held on Tuesday, February 13, 2024 considered and approved the following business item:

1. Change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865) from ‘Managing Director’ to ‘Whole-Time Director’ of the Company, with effect from February 14, 2024, subject to approval of Members through postal ballot.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as ‘Annexure A’.

2. Change in designation of Dr. Samir Pradip Dave (DIN: 00184680) from ‘Whole-Time Director’ to ‘Managing Director’ of the Company, with effect from February 14, 2024, subject to approval of Members through postal ballot.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as ‘Annexure A’.



AIMCO PESTICIDES LIMITED

Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,
Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra
Phone : (02356) 272136 / 272137 / 272138



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The Postal Ballot Notice will be shared in due course of time.

You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary and Compliance Officer
ACS No. 71824



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Annexure A

Further, in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") please find below the following disclosures:

Sr. No	Particulars	Mrs. Elizabeth Chandraprakash Shrivastava	Dr. Samir Pradip Dave
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Change in designation)	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. February 13, 2024 considered, accepted and approved the change in designation of Mrs. Elizabeth Chandraprakash Shrivastava (DIN: 00184865), from 'Managing Director' to 'Executive Whole-Time Director', liable to retire by rotation with effect of February 14, 2024, for the remaining period of her tenure i.e. upto August 13, 2025.	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. February 13, 2024 considered and approved change the designation of Dr. Samir Pradip Dave (DIN: 00184680), from 'Whole-Time Director' to 'Managing Director' of the Company, liable to retire by rotation with effect from February 14, 2024 for the remaining period of his tenure i.e. upto March 31, 2025 owing to Casual Vacancy in the office of Managing Director.
2.	Date of Appointment (Change in Designation)	February 14, 2024	February 14, 2024
3.	Brief profile (in case of appointment)	Mrs. Elizabeth Chandraprakash Shrivastava possesses varied, rich	- Dr. Samir Pradip Dave has wide experience in organic synthesis, research and process



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		experience of more than 30 years in the Agrochemical Industry	development with over 20 years of extensive proficiency in the industry of pesticides. Currently he heads the R&D and production activities of the Company. - Dr. Samir Pradip Dave has been instrumental in introducing various new molecules in last decade. He is also founder Director of Agro care, a Global Agrochemical Association registered at Belgium. Also a Board Member of "Agriculture Skill Council of India" (Govt. of India.)
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Nil	Son of Mr. Pradip Pushkarrai Dave and brother of Mr. Ashit Pradip Dave



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