



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: 16.03.2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544724**

Dear Sir/Madam,

**Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that Elfin Agro India Limited ("the Company") had appointed Ms. Khushbu Sethi as the Company Secretary and Compliance Officer of the Company on 01<sup>st</sup> December, 2024 and she continues to be the Compliance Officer of the Company as per Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking You.  
For Elfin Agro India Limited

Deepak Pal Daga  
Managing Director  
DIN: 05173273

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