

ADVANCE/SECRETARIAL/2025-26/02

October 08, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code:544562	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ADVANCE
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Dear Sir/Madam,

Sub:- 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 Advance Agrolife Limited (“the Company”) had appointed Ms. Nisha Gupta, Company Secretary, as Compliance Officer of the Company on February 12, 2025, and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

The above is for your information and records.

Thanking you,

Yours Faithfully,
For Advance Agrolife Limited
(Formerly known as Advance Agrolife Private Limited)

Nisha Gupta
Company Secretary & Compliance officer
Membership No. A42708

Encl: As above

Annexure 1

Information as required under Regulation 30 — Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Nisha Gupta, Company Secretary and Compliance Officer of the Company on February 12, 2025 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on October 08, 2025.
Date of Appointment	Appointment with effect from February 12, 2025
Brief Profile	<p>Ms. Nisha Gupta is the Company Secretary and Compliance Officer of the Company. She is an associate of the Institute of Company Secretaries of India. She has over 7 years of experience in the field of secretarial compliance.</p> <p>She has previously been associated with companies like Ritwik Finance Enterprises Private Limited, Virgo Aluminium Limited and Greentech Mega Food Park Limited.</p> <p>She is responsible for ensuring Corporate secretarial compliance functions in our Company.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	None