

STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: U51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com



Website: www.stanbikagro.com

May 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 544659
ISIN: INE16QA01011

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on Friday, 22nd May 2026 as per Regulations 30 of the SEBI (Listing Obligations & 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, 22nd May 2026, have inter-alia approved the following:

1) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. ANIL KUMAR VIJAYVARGIYA (DIN: 10121143) as an Additional Directors (Non- Executive, Independent) of the Company with effect from May 22, 2026.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith with respect to aforesaid appointments are annexed herewith as Annexure– A.

We hereby confirm that Mr. ANIL KUMAR VIJAYVARGIYA satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2) Approved the reconstitution of Audit Committee, Nomination & Remuneration Committee with effect from May 22, 2026 as follows:

Consequent to Changes in the directorship of the Company, the Board of Directors has approved the reconstitution of certain committees of the Board of Directors as under:

(i) Audit Committee

Post reconstitution, the composition of Audit Committee is as under:

Sr. No.	Name	Designation in the Committee
1.	RUCHI NAGORI (Non-Executive Independent Director)	Member
2.	ANIL KUMAR VIJAYVARGIYA	Member

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	(Additional Non-Executive Independent Director)	
3.	PRIYANKA SHARMA (Non-Executive Independent Director)	Chairman

(ii) Nomination and Remuneration Committee

Post reconstitution, the composition of Nomination and Remuneration Committee is as under:

Sr. No.	Name	Designation in the Committee
1.	RUCHI NAGORI (Non-Executive Independent Director)	Member
2.	ANIL KUMAR VIJAYVARGIYA (Additional Non-Executive Independent Director)	Chairman
3.	PRIYANKA SHARMA (Non-Executive Independent Director)	Member

The meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For STANBIK AGRO LIMITED

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

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“Annexure-A”

Sr no.	Particulars	Details
1	Name	ANIL KUMAR VIJAYVARGIYA
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment for the position of Additional Non-Executive - Independent Director of the company with effect from May 22, 2026.
3	Date of Appointment/Cessation (as applicable) & terms of appointment	May 22, 2026 On the terms and conditions as may be decided by the Board from time to time.
4	Brief Profile (In case of Appointment)	A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor’s degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no pecuniary relationship between Company and Director.
6	Shareholding in Company	Nil
7	Whether Director is debarred from holding the office by virtue of any SEBI order or any other authority	No
8	Whether Director is Disqualified from holding the office of Directors Pursuant to the provisions of section 164 of Companies Act 2013.	No