

Date: 10.06.2025

To,

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

Sub: Intimation for Appointment of Company Secretary- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Name: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited)
Company Scrip No. : 539546

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that the Board of Directors, on the recommendation of Nomination and Remuneration Committee has approved the appointment of **Ms. Madhuri Dhanopia** as Whole Time Company Secretary and Compliance Officer (KMP) of the company. Ms. Madhuri Dhanopia is a member of Institute of Companies Secretaries of India and having **ACS No. 38692** and requisite qualification to hold position of the **Whole Time Company Secretary and Compliance Officer (KMP)** of the company.

The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A**.

This is for your records and information.

Thanking you.

For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)

Ratan Singh
Managing Director
DIN: 06818520



AGRIBIO SPIRITS

Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Madhuri Dhanopia (M.No. A38692) as Company Secretary cum Compliance Officer of the Company.

S. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Appointment of Ms. Madhuri Dhanopia as Company Secretary cum Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	June 10, 2025
3.	Brief Profile (in case of appointment)	Ms. Madhuri Dhanopia is a member of Institute of Company Secretaries of India. She has 5 years of experience in corporate governance, regulatory compliance, legal drafting, and secretarial matters.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable