



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

Date: 31st December 2025

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

Scrip Code: 544621

Scrip Name: SSMD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 31st day of December, 2025, has inter-alia, considered and approved the following:

1. Appointment of Secretarial Auditor

The Board hereby considered and approved the appointment of **M/s G Rishabh & Co., Company Secretaries (A peer reviewed firm)**, as **Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025–26 up to FY 2029–30**, pursuant to Section 204 of the Companies Act, 2013 read with Regulation 24A of SEBI (LODR) Regulations, 2015, **subject to approval of the shareholders through postal ballot**.

The relevant details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under are given in Annexure-1.

2. Appointment of Internal Auditor

On the recommendation of the Audit Committee of the Company, the Board hereby considered and approved the appointment of **Mr. Rajmani Thakur (PAN: BHJPM8033J)**, an employee of the Company, as **Internal Auditor for the Financial Year 2025-26**, pursuant to Section 138 of the Companies Act, 2013. No separate remuneration shall be payable other than his existing employment compensation.

Registered Office : Kh-640/641 Libaspur, Village Siraspur, North West Delhi, Delhi- 110042

Corporate Office: Upper Ground Floor, 215, G-Block, Preet Vihar, East Delhi, Delhi-110092



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The relevant details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under are given in Annexure-2.

3. Change of Scrip Name

The Board hereby considered and approved the proposal for **change of Scrip Name on BSE SME from “SSMD” to “House of Manohar”** for aligning with main Brand of the Company, subject to approval of the Stock Exchange(s) and completion of applicable formalities.

The meeting was conducted in compliance with the provisions of the Companies Act, 2013, Secretarial Standard-1 and applicable SEBI Regulations.

The meeting of the Board of Directors was commenced at 01: 30 PM and concluded at 01:50 P.M. This is for your information and record.

Thanking you,

Yours faithfully,

For **SSMD Agrotech India Limited**
(Previously known as SSMD Agrotech India Private Limited)

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com



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Annexure-1

Appointment of M/s G Rishabh & Co., Company Secretaries as the Secretarial Auditor:

Particulars	Details
Name of the Secretarial Auditors	M/s G Rishabh & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for a term of 5 consecutive years (FY2025-26-2029-30)
Designation	Secretarial Auditor
Brief profile of services offered	M/s. G Rishabh & Co., a firm of Practicing Company Secretaries with experience in delivering comprehensive professional services. The firm promoted by Mr. Rishabh Gupta, strives for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm offers bouquet of services including Secretarial, Legal and Compliance related matters etc. The Firm also holds a valid Peer Review Certificate.

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Annexure-2

Appointment of Mr. Rajmani Thakur (Employee) as the Internal Auditor of the company:

Particulars	Details
Name	Mr. Rajmani Thakur
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the FY 2025-26
Designation	Internal Auditor
Brief profile of services offered	<ul style="list-style-type: none">Conducting internal audits of financial, operational, and compliance functionsReviewing and evaluating internal control systems and risk management processesEnsuring compliance with the Companies Act, 2013, applicable laws, accounting standards, and internal policiesVerifying books of accounts, vouchers, records, and supporting documentsReporting audit findings, observations, and recommendations to the Audit Committee / ManagementMonitoring implementation of corrective actionsPerforming such other duties as may be assigned by the Audit Committee or management from time to time

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