



# 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:** 14<sup>th</sup> February 2026

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. Saturday, 14th February, 2026, has inter-alia, considered and approved the following:

**1. Resignation of Internal Auditor**

The Board took note of the resignation of **Mr. Rajmani Thakur (PAN: BHJPM8033J)** as the Internal Auditor of the Company with effect from 10th February, 2026.

**2. Appointment of Internal Auditor**

The Board, based on the recommendation of the Audit Committee, approved the appointment of **Ms. Nancy Jain, Practicing Chartered Accountant (Membership No.: 556851)** as the Internal Auditor of the Company for the Financial Year 2025–26 pursuant to Section 138 of the Companies Act, 2013 read with applicable rules.

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.



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### 3. Authorization to Managing Director for Execution of MOU

The Board considered and approved the proposal to authorize Mr. Ishu Munjal, Managing Director of the Company, to negotiate, finalize, sign and execute the Memorandum of Understanding (MOU) and/or any agreements, deeds, writings, documents and papers with DEMETER COMMODITIES SL for expansion of business in the Oil Sector.

Mr. Ishu Munjal is further authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to the aforesaid authorization.

### 4. Approval for Availing Overdraft (OD) Facility

The Board considered and approved the proposal for availing an **Overdraft (OD) Facility up to ₹5 Crore** from a Bank and/or Financial Institution for the purpose of expansion of business in the Oil Sector.

The Board further authorized **Mr. Ishu Munjal, Managing Director of the Company**, to negotiate and finalize the terms and conditions of the facility, execute necessary loan agreements, security documents and other related papers, and to do all such acts, deeds and things as may be required to give effect to this resolution.

### 5. Adoption of Monitoring Agency Report

The Board adopted the **Monitoring Agency Report for the quarter ended 31st December, 2025** on the utilization of proceeds raised by the Company.

The meeting of the Board of Directors was commenced at 06:00 PM and concluded at 06:30 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 Ms. Nancy Jain (Practicing Chartered Accountant) as the Internal Auditor of the company:**

| Particulars   | Details   |
|---|---|
| <b>Name</b>   | Ms. Nancy Jain  |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment for the FY 2025-26  |
| <b>Designation</b>  | Internal Auditor  |
| <b>Brief profile of services offered</b>  | <ul style="list-style-type: none"><li>• Conducting internal audits of financial, operational, and compliance functions</li><li>• Reviewing and evaluating internal control systems and risk management processes</li><li>• Ensuring compliance with the Companies Act, 2013, applicable laws, accounting standards, and internal policies</li><li>• Verifying books of accounts, vouchers, records, and supporting documents</li><li>• Reporting audit findings, observations, and recommendations to the Audit Committee / Management</li><li>• Monitoring implementation of corrective actions</li><li>• Performing such other duties as may be assigned by the Audit Committee or management from time to time</li></ul> |