

Bharat Certis AgriScience Limited

Registered Office: Unit 301, 3rd Floor, Worldmark 3, Asset No.7, Hospitality

District, Aerocity, NH-8, New Delhi – 110037

CIN: U74899DL1985PLC020210, Email: investors.bcal@bharatcertis.com

Phone No.: 011-42262100, Website: www.bharatcertis.com

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 (“the Act”), that Bharat Certis AgriScience Limited (the “Company”) intends to make an application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V and other applicable provisions of the Act, for seeking its approval for appointment of Mr. Toru Tamura (DIN: 10811451), a Non-Resident, as the Managing Director of the Company for a period of 3 years effective from December 27, 2024 to December 26, 2027.

This Notice shall also be available on the website of the Company at www.bharatcertis.com.

For Bharat Certis AgriScience Limited



Ken Takahashi

Director

DIN: 10084600

Place: Delhi

Date: January 14, 2025