

# **Bharat Certis AgriScience Limited**

**Registered Office: Unit 301, 3<sup>rd</sup> 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. Kimihide Kondo (DIN: 01945259), a Non-Resident, as the Managing Director of the Company for a period of 3 years effective from January 20, 2024 to January 19, 2027.

This Notice shall also be available on the website of the Company at [www.bharatcertis.com](http://www.bharatcertis.com).

**For Bharat Certis AgriScience Limited**

**Sd/-**

**Ken Takahashi**

**Director**

**DIN: 10084600**

**Place: Delhi**

**Date: January 31, 2024**