

Date: 25.03.2025

TO:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

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

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **CS Versha Goyal (ACS — 72164)** vide her letter dated **25th March, 2025** has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of **27th March, 2025**.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Versha Goyal to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

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

Ratan Singh
Digitally signed
by Ratan Singh
Date: 2025.03.25
15:53:31 +05'30'

Ratan Singh
(Managing Director)
DIN: 06818520

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:

Resignation of Ms. Versha Goyal, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

| Sr. No. | Disclosure Requirements | Details |
|---------|---|---|
| 1. | Name | Ms. Versha Goyal |
| 2. | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Ms. Versha Goyal (ACS-72164) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Thursday, 27th March 2025 to pursue better career opportunities. Ms. Versha Goyal had confirmed that there are no other material reasons for her resignation other than one specified above. |
| 3. | Date of Cessation | March 27, 2025 |
| 4. | Brief Profile (In case of Appointment of Director) | Not Applicable |
| 5. | Disclosure of relationships between Directors (In case of Appointment of Director) | Not Applicable |

Ratan Singh Digitally signed by Ratan Singh
Date: 2025.03.25 15:54:31 +05'30'

From:
Versha Goyal
CS, B.Com
Sohna Road, Dharuhera
Rewari, Haryana-123106

March 25, 2025

To,

The Board of Directors
Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)
111, Signature Tower, DC-2
Lal Kothi Scheme, Tonk Road
Jaipur- 302015

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ Designated positions in the Company, with effect from the close of business hours on March 27, 2025 to pursue career opportunities outside the Company.

I hereby check my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,

Versha Goyal

Versha Goyal
M. No. A72164

