



Sprayking Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508
Plot No. 237 B. G. I. D. C. Phase 2, Dared, Jamnagar - 361004 (Gujarat) INDIA
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

August 08, 2023

Dear Sir / Madam,

Scrip Code- 540079

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Mr. Kaushik K Dudhagara (Non-Executive Independent Director) (DIN: 08243377) and appointment of Ms. Jignesh Sanghani (DIN: 10263600) as Additional (Non-Executive Independent) Director of the Company, the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held on August 08th, 2023 as under:

Committee	Member	Designation
Audit Committee	Dhruvik Bhanderi	Chairperson
	Pragjibhai Meghjibhai Patel	Member
	Jignesh Sanghani	Member
Stakeholders Relationship Committee	Jignesh Sanghani	Chairperson
	Ronak Hitesh Dudhagara	Member
	Dhruvik Bhanderi	Member
Nomination and Remuneration Committee	Dhruvik Bhanderi	Chairperson
	Jignesh Sanghani	Member
	Hitesh Pragajibhai Dudhagara	Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

For Sprayking Agro Equipment Limited



Hitesh Pragajibhai Dudhagara
Chairman & Managing Director
DIN: 00414604