

14th February, 2026

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

SUB: Appointment of the Chief Financial Officer of the Company

Scrip Code: 526711

Dear Sir/ Madam,

This is to inform you that, the Board of Directors at their Meeting held on today i.e. 14th February, 2026 at 604, GIDC, Vithal Udyognagar- 388121, Anand, Gujarat, have appointed Mr. Harsh Patel as the Chief Financial Officer of the Company with effect from 15th February, 2026.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Mr. Harsh Patel is enclosed herewith.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For ADARSH PLANT PROTECT LIMITED

DHWANI
VIRENDRA SHAH
Date: 2026.02.14 17:57:46
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Digitally signed by DHWANI
VIRENDRA SHAH

Ms. Dhvani Shah

Company Secretary and Compliance Officer



Encl: a/a



ADARSH PLANT PROTECT LIMITED


BRIEF PROFILE OF MR. HARSH PATEL

Mr. Harsh Patel has obtained his Masters degree in Commerce field from Anand Institute of Business Studies, SSU of Anand and has reasonable experience in the field of finance and accounts.

The other details are as under

Date of Birth	29.07.1992
No. of shares held in the Company	None
Pecuniary relations with the Company	None
Relations with Directors of the Company	None

For, Adarsh Plant Protect Limited.


Mr. Atish V. Patel
Managing Director
DIN: 00084015



Date: 06/02/2026

