

# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721  
Phone No. 079-27498670 Website: [www.narmadadrip.com](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

17.08.2024

To,  
The Listing Department/  
Corporate Compliance Department,  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai 400001.

Name and Scrip Code: Narmada Macplast Drip Irrigation System Limited & 517431.

Sub: Outcome of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on Saturday, 17<sup>th</sup> August 2024 have considered, approved and taken on record the following matters, inter alia, others:

1. Appointment of Secretarial Auditor of the Company for the F.Y. 2023-2024.

The meeting commenced at 3.30 p.m. and concluded at 4.00 p.m. today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEM LIMITED**

  
**JITEN VRAJLAL VAGHASIA**  
WHOLE TIME DIRECTOR  
DIN: 02433557  
Encl: As above.



# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721  
Phone No. 079-27498670 Website: [www.narmadadrip.com](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

Brief profile of Secretarial Auditor:

Name of Secretarial Auditor	Ms. Payal Dhamecha
Firm Name	Payal Dhamecha & Associates
Term of Appointment	1 year (F.Y. 2023-2024)
Address and Contact details	Address: 340, Yash Arian, Commercial Complex, Memnagar, Ahmedabad-380052. Contact number: 8238328985 E-mail: cspayald1314@gmail.com
Qualification	Company Secretary
Professional experience	7 years of post-membership experience
Area of Practice	Company Law Compliances Stock Exchange Compliances

FOR AND ON BEHALF OF  
For, NARMADA MACPLAST DRIP IRRIGATION SYSTEM LIMITED

  
JITEN VRAJLAL VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557



**Correspondence Address** : A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061