



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-2-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Dated: 13th June, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday June 13th, 2024** at **02.00 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) Appointment of Mr. CHANDRA SHEKER JADHAV (DIN: 01495009) as an Additional Director (Executive Director) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - I**.

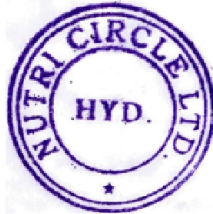
The Meeting of the Board of Directors commenced at **2:00 P.M.** and concluded at **03:50 P.M.**

This is for your kind information and record.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN - 02080625)





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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Sr. no	Particulars	Details
1)	Name of Director	CHANDRA SHEKER JADHAV (DIN: 01495009)
2)	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment as an Additional Director (Executive Director) of the Company
3)	Date of Appointment, Cessation (as applicable) & term of appointment.	13 TH June, 2024
4)	Brief Profile of Director	C S Jadhav comes with over 20 years of experience in the field of advertising, public relations, product management, sales & distribution. He holds a Masters Degree in Business Administration & a Diploma in Communication & Journalism. He also holds an MA degree in Public and Personnel Management.
5)	Disclosure of Relationship Between Director	No Relationship with Directors

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN - 02080625)

