

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
CIN: L25209GJ1992PLC017791

Date: 16-09-2024

To,

The Secretary,

Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that Juhi Rajendrakumar Chaturvedi has resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with effect from 15th September, 2024 from the close of business on Sunday, 15th September, 2024.

The Company has accepted his decision to resign from the services of the Company with Immediate Effect. 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 regulation. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

Kindly take the above on record and acknowledge receipt of the same.

Thanking you

Yours Faithfully,

FOR, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557

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

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ANNEXURE A

Details of Events that need to be provided	Information of such events(s)
Name of Key Managerial Personnel and Compliance Officer	Juhi Rajendrakumar Chaturvedi Membership Number: A45566)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Juhi Rajendrakumar Chaturvedi as the Company Secretary & Compliance Officer of the Company with effect from closure of business on Sunday, 15 th September, 2024, and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to due to pre occupancy in other assignments. There is no other reason for resignation of Company secretary.
Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Sunday, 15 th September, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Date: 15th September, 2024

To,

The Board of Directors

Narmada Macplast Drip Irrigation Systems Limited

Plot No. 119-120, Santej Vadsar Road Near Alex Cable

At. Santej Tl. Kalol, Dist - Gandhinagar,

Gujarat - 382721

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that I, Juhi Rajendrakumar Chaturvedi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 15th September, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



Juhi Rajendrakumar Chaturvedi

(Company Secretary)

(Membership No: A45566)