



**Registered Office:** Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India

**CIN:** U01119TG2007PLC053901

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**8<sup>th</sup> June, 2024**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

**Scrip Code: 544100**

**Trading Symbol: NOVAAGRI**

**Sub: Reconstitution of Risk Management Committee of Nova Agritech Limited (“Company”).**

**Ref: Regulation 30 read with Schedule III of the SEBI(LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that the Board of Directors of the Company has reconstituted the Risk Management Committee of the Company w.e.f. 8<sup>th</sup> June, 2024, as detailed below by resolution passed by circulation on 8<sup>th</sup> June, 2024.

Composition of Risk Management Committee w.e.f. 08-06-2024			
S. No.	Name of the Member	Designation	Position
1	Mr. Kiran Kumar Atukuri	Managing Director	Chairman
2	Mr. AdabalaSeshagiri Rao	Independent Director	Member
3	Mr. Ramesh BabuNemani	Independent Director	Member
4	Mr. Srinivasa Rao Mandalapu	Chief Executive Officer	Member
5	Mr. Dhana Raj Boina	Chief Technical Officer	Member

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

**For Nova Agritech Limited**

**Kiran Kumar Atukuri**

Managing Director

DIN: 08143781