



**M/S Nagreeka EXPORTS LIMITED**  
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref: NEL/SE/2023-24

Date-19/08/2023

To The Deputy General Manager Corporate Relationship Dept. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u> <b>Scrip Code - 521109</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u> <b>Scrip Name - NAGREEKEXP</b>
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Dear Sir/Mam,

Re: **Intimation of change of Company Secretary -Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., August 19, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved the following:

1. Appointment of Mrs. Jyoti Sinha Banerjee (Membership No. A55830) as Company Secretary and Compliance Office of the Company w.e.f. September 5, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of her consent for appointment is enclosed as **Annexure 1**

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 2**.



**CS Jyoti Sinha Banerjee**

Membership Number- ACS55830

Email- sinhajyoti3625@gmail.com

Mobile- 7779916448

Date: - 19<sup>th</sup> August, 2023

To,  
The Board of Directors,  
Nagreeka Exports Limited,  
18, R.N Mukherjee Road,  
Kolkata- 700001

Sub: Consent to act as the Company Secretary (KMP) of Nagreeka Exports Limited

I, Jyoti Sinha Banerjee, Associate member of the Institute of Company Secretaries of India, having membership no ACS55830, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Exports Limited w.e.f 5<sup>th</sup> September, 2023, pursuant to the provision of Section 203 of the Companies Act, 2023.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Kindly do take the same on record.

Yours truly,

Jyoti Sinha Banerjee  
Membership No. - 55830



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## Annexure 2

### Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change
		Mrs. Jyoti Sinha Banerjee
1	Reason for Appointment/ <del>Cessation</del>	Appointment as Company Secretary & Compliance Officer
2	Date of appointment/ <del>cessation</del> and Terms of appointment	19.08.2023
3	Brief Profile (in case of appointment)	Mrs. Jyoti Sinha Banerjee, is a Member of the Institute of Company Secretaries of India, having Membership No. A55830. She is having vast knowledge in Company and Securities law.
4	Shareholding, if any in the Company	NIL
5	Disclosure of relationships between directors ( in case of appointment of a director)	-