



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 Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 19th August, 2023 has, inter-alia, approved the following:

1. Increase the Authorised Share Capital of the Company from the existing ₹15,00,00,000/- divided into 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares having face value of ₹ 5/- each and 30,00,000 (Thirty Lakhs) Preference Shares having face value of ₹ 10/- each by addition of ₹ 5,00,00,000/- (Five Crore) Equity Shares having face value of ₹ 5/- each, to ₹ 20,00,00,000 /- (Rupees Twenty Crore Only) divided into 3,40,00,000 (Three Crore Forty Lakh) Equity Shares having face value of ₹5/- each and 30,00,000 (Thirty Lakhs) Preference Shares having face value of ₹ 10/- each and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”).
2. Waiver of the dividend component accumulated on the principal amount of Rs. 2,50,00,000, on 25,00,000 15% Cumulative Non-Convertible Redeemable Preference Shares of face value of Rs. 10 each by way of preferential allotment out of conversion of unsecured loan vide agreement and resolution passed in AGM dated 14th August 2017 and 18th September 2017 respectively, presently held by Shri Sushil Patwari.
3. To repay / redeem the following from the proceeds of the proposed Rights Issue of the Company:
 - a. Repayment of the borrowings availed in the form of unsecured loan from the lender Mr. Sushil Patwari and Mr. Sunil Patwari; being related parties covered under sub-section



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(76) of section 2 of the Companies Act, 2013 or under the applicable accounting standards.

- b. Redemption of the outstanding 15% Cumulative Non-Convertible Redeemable Preference Shares held by Mr. Sushil Patwari
4. Appointment of Mrs. Jyoti Sinha Banerjee (Membership No. A55830) as Company Secretary and Compliance Officer with effect from 5th September, 2023.
5. Draft Notice of the 34th Annual General Meeting to be held on 29th September, 2023.

Request you to take the above information on record.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 5:30 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

**SUSHIL
PATWARI**

Digitally signed by SUSHIL PATWARI
DN: cn=PERSONAL, o=4381,
serial=15987, email=4381@162018020384
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2.5.4.20=0203808d07109006e52e1b766885921
157013873a0e0e259c273961ac3c72,
postalCode=700027, st=West Bengal,
serialNumber=2060210932630c480704419937
0861159852aeb085802e5a651108214287,
c=IN, o=SUSHIL PATWARI
Date: 2023.08.16 12:53:41 +05'30



Sushil Patwari
Chairman



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Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Sr. No.	Particulars	Mrs. Jyoti Sinha Banerjee (M.No.- A55830), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	05.09.2023
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 relationship with Directors	-

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