

NARMADA AGROBASE LTD.

Mfg. Dehinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 01/09/2023

To, The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643
Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held today 01st September 2023, In that meeting the Board has decided the following matters:

1. Approved the Notice calling 11th Annual General Meeting and considered that the 11th Annual General Meeting of the Company will be held on Saturday, 30th September 2023, at 11:30 A.M. through video conferencing (“VC”)/other Audio-Visual Means (“OAVM”).
2. Considered and approved Directors Report and other annexures for financial year 31st March, 2023.
3. Considered and approved the appointment of Mr. Punit Santoshkumar Lath as Scrutinizer for e-voting process on resolutions proposed at the ensuing 11th Annual General Meeting.
4. Approved the appointment of Mr. Rajesh Kumar, Chartered Accountant as Internal Auditor of the Company for FY 2023-24. (Brief profile is attached below)

The Board Meeting Commenced at 3.30 P.M and Concluded at 7.20 P.M

This is for your information and record.

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

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**Brief Profile of Internal Auditor**

Name of the Internal Auditor	Rajesh Kumar
Membership No.	177156
FRN:	145099W
Brief Profile	Mr. Rajesh is a Practicing Chartered Accountant and having the immense experience of accounts and auditing and is well suitable for the post. Owing to his remarkable skills in finance and taxation he is capable of providing independent assurance that an organization risk is managed perfectly. His most important function is to handle that internal process of the organization are operated effectively.
Period of Appointment	For the Financial Year 2023-2024