



# 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 – 14/08/2023

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

**Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> August, 2023 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 14<sup>th</sup> August, 2023 issued by M/s B Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

2. The raising of funds, through issuance and allotment of equity shares having face value of ₹ 5/- each up to an aggregate amount of ₹ 40 Crores (Rupees Forty crores), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters including the constitution of a Rights Issue Committee to implement the proposal of Rights Issue.
3. Re-appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company for the period of Five Years with effect from 25<sup>th</sup> August, 2023 to 24<sup>th</sup> August, 2028 as per the terms of regulation 17 (1C) of the SEBI (LODR) Regulations 2015 (Brief profile enclosed as **Annexure 1**)
4. Re-appointment of M/s V.J. TALATI & CO., Cost Accountants as the Cost Auditors for conducting the Cost Audit of the records of the Company for the F.Y. 2023-24.

Request you to take the above information on record and acknowledge the receipt.



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The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 6:10 P.M.

Thanking you,

Yours faithfully,

For **Nagreeka Exports Limited**

**SUSHIL** Digitally signed by  
SUSHIL PATWARI  
**PATWARI** Date: 2023.08.14  
18:23:59 +05'30'

Sushil Patwari  
**Chairman**

*Encl.: As stated above*



## Annexure 1

### Brief Profile - Sunil Patwari

Sr. No.	Particulars	Mr. Sunil Patwari (DIN: 00024007), Managing Director
1.	Reason for Appointment/ <del>Cessation</del>	Re-appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company
2.	Date of Appointment/ <del>Cessation</del> and Terms of appointment	The Board of Directors at their meeting held on 14 <sup>th</sup> August, 2023 have approved the appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company with effect from 25 <sup>th</sup> August, 2023 for a period of 5 years, subject to approval of the shareholders.
3.	Brief Profile	Mr. Sunil Patwari aged 62 years, is a Fellow Chartered Accountants and has also done Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad. He is the Managing Director of the Company. He is an industrialist having rich business experience of more than 30 years in textile industry.
4.	Shareholding, if any in the Company	7.4794% i.e. 934900 Equity shares
5.	Disclosure of relationship with Directors	Brother (Mr. Sushil Patwari & Mahendra Ishwarlal Patwari)
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Sunil Patwari is not debarred from holding the office of Director by any SEBI order or any other such authority.