

# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

July 20, 2020

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 / Outcome of Board Meeting dated 20.07.2020**

**Script Code: 517431**

With reference to the captioned subject, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED would like to inform the Exchange that the Board of Director of the Company at its meeting held on July 20, 2020, inter alia, which was commenced at 4.00 pm and concluded at 5.10 pm, has considered and approved the following Business:

1. Appointment of Ms. Dipika Pradeep Soni, Company Secretary, having Membership No. 30221 as a Company Secretary and Compliance Officer of the Company w.e.f. 20/07/2020.

You are request to please take the same on record.

Thanking you.

Yours Faithfully

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

  
JITEN VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557



**Correspondence Address:**

A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061  
CIN : L25209GJ1992PLC017791

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Annexure-1

Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup>  
September 2015 of Company Secretary and Compliance Officer

Reason of Change	Appointment of Ms. Dipika Pradeep Soni as Company Secretary & Compliance Officer of the Company
Date of Appointment	July 20, 2020
Brief Profile	<b>Membership No.:</b> ACS 30221 <b>Date of Birth:</b> September 10, 1987 <b>Residential Address:</b> 10, Gajanand Society Kumbhariya Road Kumbhariya, Banaskantha Gujarat-385110 <b>Qualification:</b> B. Com, CS <b>Experience:</b> <ul style="list-style-type: none"><li>- Practicing Company Secretary (June 2012 to May 2019)</li><li>- Company Secretary at Franklin Industries Limited (June 01, 2019 to June 30, 2020)</li></ul> <b>Shareholding of Company:</b> NIL
Disclosure of relationships between Directors	NA



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