



Ref: NCIL/SE/2022-23

Date-15/09/2022

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKCAP
---	--

Dear Sir/Mam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Sanjeev Kumar Agarwal, Compliance Officer of the Company, has resigned with effect from close of business hours on September 14, 2022,

Ms. Anita Kumari Gupta (FCS 11369) has been appointed as Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 w.e.f 15th September 2022

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 1.

We request you to take this intimation on your record.

Thanking You,

Yours truly,

For **Nagreeka Capital & Infrastructure Limited**

Sushil Patwari

Chairman

Encl: Stated as above



Annexure 1

Appointment of Ms. Anita Kumari Gupta as Company Secretary and Compliance Officer w.e.f 15th September, 2022.

S. No.	Particulars	Description
1	Reason for change	Appointment: Appointment of Ms. Anita Kumari Gupta as Company Secretary & Compliance Officer with effect from 15 th September, 2022. Further, pursuant to provisions of Section 203 of the Companies Act 2013, Ms. Anita Kumari Gupta has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment	15, September, 2022
3	Brief Profile	Ms. Anita Kumari Gupta, is a Member of the Institute of Company Secretaries of India and having Membership No. FCS11369. She is having over 6 years of experience in Secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.