

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

01 July, 2021

To
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Company Code No. 517431

Dear Sir,

**Sub: Outcome of the meeting of the Board of Directors of Narmada
Macplast Drip Irrigation Systems Ltd held on July 01, 2021**

With refer captioned subject, please note that the Board of Directors in their meeting held today i.e. Thursday, July 01, 2021 have considered the matter and approved the following items at this Board meeting:

1. Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), as Managing Director of the Company for the period of five years w.e.f. April 5, 2021 subject to shareholders' approval in ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. Jiten Vaghasia (DIN 02433557), as Whole-Time Director of the Company for the period of five years w.e.f. April 5, 2021 subject to shareholders' approval in ensuing Annual General Meeting of the Company.

Please take the same on your record.

The Board meeting commenced on 5.45 p.m. (IST) and concluded at 6.15 p.m. (IST).

Yours faithfully,

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Correspondence Address: A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791