

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 14th February, 2024

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: Intimation of Appointment of Secretarial Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir /Madam,

We wish to inform that the Board of Directors of Narmada Agrobase Limited ("the Company") in their Board Meeting held on Wednesday, 14th February, 2024, has considered and approved the appointment of M/s Punit S. Lath, Practicing Company Secretaries (Membership No. A26238, COP No. 11139), as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as Annexure - I.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

FOR NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com

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Annexure - I

Details required as per the Regulation 30 of the Listing Regulations and circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Terms of Appointment	Date: February 14, 2024 CS Punit S. Lath, Practicing Company Secretaries (Membership No. A26238, COP No. 11139), as Secretarial Auditors of the Company for the financial year 2023-24.
3	Name of Auditor	CS Punit S. Lath (Membership No. A26238, COP No. 11139)
4	Office Address	605, PNTC Towers, Vejalpur Times of India Road, Vejalpur Ahmedabad - 380051.
5	Email ID	punit.lath@yahoo.com



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6	About Auditor	<p>CS Punit S. Lath, is a peer reviewed Practicing Company Secretary and a Fellow Member of Institute of Company Secretaries of India (ICSI). He is established in the year 2012, specialized in providing high quality services and compliance management in the areas of Corporate Laws Matters.</p> <p>They are in existence for over 10 years in the Indian professional arena supplements the technical proficiency of the client service teams to create powerful business solution tailored to the client's need.</p> <p>M/s Punit S. Lath, Practicing Company Secretaries have immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>
7	Disclosure of relationship between directors (in case of Appointment of a director)	Not Applicable



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