



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



7167

Ref: NEL/SE/2021-22/

Date : 28.08.2021

To
The Deputy General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai - 400 001
Scrip code : - **521109**

To
The Deputy General Manager
Corporate Relationship Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : **NAGREEKEXP**

Dear Sir,

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

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on August 27, 2021, has considered and approved the following :

1. Re-appointment of Mr. Sushil Patwari, (DIN 00023980) as an Executive Chairman of the Company for a period of 5 years with effect from 01.10.2021 till 30.09.2026 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
2. Resignation of Ms. Akansha Agarwal from the designation of Chief Financial Officer of the Company but she will continue as the Company Secretary & Compliance Officer of the Company with immediate effect
3. Appointment of Mr. Manoj Agarwal as the Chief Financial Officer of the Company with immediate effect.

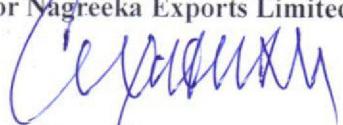
Therefore pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 their brief profile is enclosed as **Annexure-A**.

The Meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 6.05 p.m.

We request you to take the above information on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Nagreeka Exports Limited


Sushil Patwari
Chairman - 00023980
Encl.: as stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

ANNEXURE – A

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

| Sr. No. | Particulars | Mr. Sushil Patwari (DIN : 00023980) | Mr. Manoj Agarwal (PAN : ACXPA6044K) |
|---------|---|--|--|
| 1. | Reason for Change | Proposed to be re-appointed as Executive Chairman of the Company for consecutive term of five (5) years, subject to approval of shareholders at the ensuing Annual General Meeting. | Proposed to be appointed as the Chief Financial Officer of the Company |
| 2. | Date of Re-appointment/appointment Terms of Re-appointment/appointment | 01.10.2021 For consecutive term of 5 years from 01.10.2021 to 30.09.2026 subject to approval of shareholders at the ensuing Annual General Meeting. | 27.08.2021 Appointed as the Chief Financial Officer of the Company |
| 3. | Brief Profile | Mr. Sushil Patwari has done B.Com. He is an Industrialist having rich business experience of over 35 years, a renowned personality in his field | Mr. Manoj Agarwal has done B.Com (Hons.) from St. Xaviers College, Kolkata. He is also Fellow Chartered Accountant, Fellow Company Secretary & Fellow Cost & Management Accountant. He is an expert in financial field and having experience of over 25 years |
| 4. | No. of shares held | 822623 | Nil |
| 5. | Disclosure of relationship with Directors & Key Managerial Personnel | Mr. Sunil Ishwarlal Patwari – Managing Director - Brother Mr. Mahendra Ishwarlal Patwari – Whole Time Director - Brother Mr. D Das Choudhary –Whole Time Director-No relationship Ms. Surabhi Sanganeria – Independent Director – No relationship Mr. Tushar Jhunjhunwala –Independent Director –No relationship Mr. Rajendra M Ruia- Independent Director –No relationship Mr. Pawan Kishore Harlalka – Additional Independent Director – No relationship Ms. Akansha Agarwal – Company Secretary – No relationship | Mr. Sushil Patwari – Director – No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Mr. Mahendra Ishwarlal Patwari –Whole Time Director - No relationship Mr. D Das Choudhary –Whole Time Director-No relationship Ms. Surabhi Sanganeria – Independent Director – No relationship Mr. Tushar Jhunjhunwala – Independent Director –No relationship Mr. Rajendra M Ruia- Independent Director –No relationship Mr. Pawan Kishore Harlalka – Additional Independent Director – No relationship Ms. Akansha Agarwal – Company Secretary – No relationship |