



Ref.: NCIL/SE/2024-25

Date – 12/02/2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 532895	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 : NAGREEKCAP
---	---

Dear Sir,

Sub. : Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Monika Kedia, Company Secretary having Membership No. A26726 had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12th February, 2025.

The resignation has been accepted and she is relieved from her services from the closing hours of 12th February, 2025.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

Please take the above information on record.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Ltd

SUSHIL
PATWARI
Sushil Patwari
Chairman

Digitally signed by
SUSHIL PATWARI
Date: 2025.02.12
18:45:49 +05'30'



Encl.: As stated above



ANNEXURE A

Sr No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of Key Managerial Personnel and Compliance Officer	Mrs. Monika Kedia
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mrs. Monika Kedia the Company Secretary & Compliance Officer of the Company with effect from close of business on Wednesday, 12 th February, 2025 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to personal reason.
3.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hour on Wednesday, 12 th February, 2025.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 12/02/2025

To,
The Chairman,
Nagreeka Capital & Infrastructure Limited,
18, R.N Mukherjee Road, Kolkata-
700001

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

Due to certain unavoidable personal reasons, I hereby tender my resignation from post of Company Secretary cum Compliance Officer of the Company with effect from 12th February, 2025.

I am thankful to the organization for providing me an opportunity to work and improve in my career till date.

I request you to kindly acknowledge my discharge from the responsibilities and give effect to the same by informing all concerned authorities at the earliest accordingly.

Thanking you,
Yours sincerely,

Monika Kedia

Monika Kedia
Company Secretary cum Compliance Office