

12th November, 2024

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: 544100

Trading Symbol: NOVAAGRI

SUB: Intimation of Resignation of “Senior Management Personnel” of the Company.

Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that **Mr. P V Uday Kiran** (categorized as “Senior Management Personnel”), has tendered their resignation from the post of “Vice President – Legal and Human Resource” of the Company **w.e.f. 26th November, 2024** citing his pre-occupations and personal reasons.

The Company has received confirmation from Mr. P V Uday Kiran that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

The Disclosure as required under SEBI Circular dated 13th July, 2023 and the resignation letter is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Kiran Kumar Atukuri

Managing Director

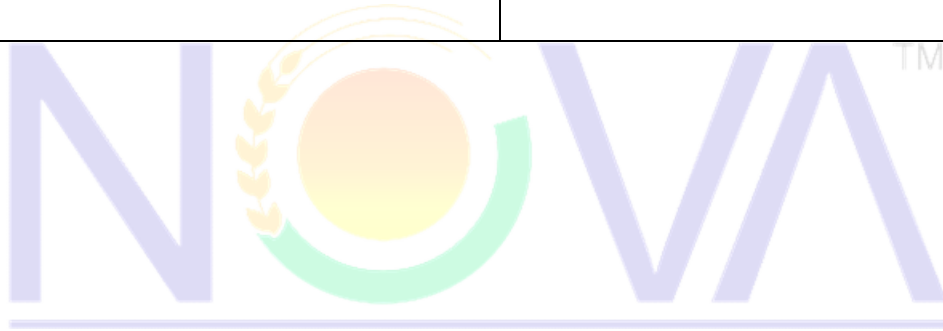
DIN: 08143781

Encls as above

Resignation of Mr. P V Uday Kiran (Senior Management Personnel):

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 26 th November, 2024 (from close of business hours)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith



RESIGNATION LETTER

Date: 12th November 2024

To

The Board of Directors

NOVA AGRITECH LIMITED ("the Company")

CIN: L01119TG2007PLC053901

Regd. Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal,
Medak, Siddipet, Telangana, India, 502279

**SUBJECT: RESIGNATION FROM THE POST OF VICE PRESIDENT - LEGAL AND
HUMAN RESOURCE OF THE COMPANY**

Dear Sir(s),

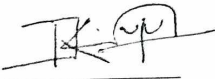
Due to my pre-occupation and personal reasons, I hereby tender my resignation from the post of Vice President - Legal & Human Resource of Nova Agritech Limited (CIN: L01119TG2007PLC053901) with effect from 26th November 2024. Please accept this letter as formal communication of my resignation from the aforesaid post and relive me from my duties and responsibilities.

Further, I hereby confirm that there are no other material reasons for my resignation other than those stated above.


I am thankful to the Management of the Company for the cooperation extended to me during my tenure as a Vice President - Legal & Human Resource of the Company. Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours faithfully



P V Uday Kiran

Received


A. KIRAN KUMAR
MANAGING DIRECTOR
DIN: 08143781

