

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

June 20, 2022

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 / Outcome of Board Meeting dated 20.06.2022.

Script Code: 517431

With reference to the captioned subject, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED would like to inform the Exchange that the Board of Director of the Company at its meeting held on June 20, 2022, inter alia, which was commenced at 11.30 am and concluded at 12.00 pm, has considered and approved the following business:


1. Appointment of Ms. Juhi Rajendrakumar Chaturvedi, Company Secretary, having Membership No. A45566 as a Company Secretary and Compliance Officer of the Company w.e.f. 20/06/2022.

You are requested to please take the same on record.

Thanking you.

Yours Faithfully

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

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

Annexure-1

Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th
September 2015 of Company Secretary and Compliance Officer

Reason of Change	Appointment of Ms. Juhi Chaturvedi as Company Secretary & Compliance Officer of the Company
Date of Appointment	June 20, 2022
Brief Profile	<p>Membership No.: ACS 45566 Date of Birth: January 20, 1992 Residential Address: C-502, Sharan Circle Homes Nr. DCIS Circle BRTS, Zundal Circle, Chandkheda, Ahmedabad Gujarat-382424 Qualification: B. Com, CS, LLB. Experience:</p> <ul style="list-style-type: none">- Company Secretary at Paytronic Network Private Limited (December 01, 2016 to August 31, 2019)- Company Secretary at Sheetal Cool Products Limited (October 08, 2019 to June 30, 2021) <p>Shareholding of Company: NIL</p>
Disclosure of relationships between Directors	NA

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