

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

06th September, 2021

To
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Script Code: 517431

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 / Outcome of Board Meeting dated 06.09.2021

With refer to the above subject, we would like to inform you that the Meeting of Board of Directors of the Company at its meeting held today i.e. 6th September, 2021 has inter alia considered and approved followings business, subject to approval of members in Upcoming Annual general Meeting to be held on Thursday, September 30, 2021.:

We are attaching the following documents in compliance with regulation 33 of the SEBI (LODR) Regulations, 2015,

- (i) Appointment of M/s. Dharit Mehta & Co., Chartered Accountants, Ahmedabad (FRN: 137728W) for period of five years i.e. from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in Financial year 2025-26;

Please take the same on your record.

The Board meeting commenced on 5.30 p.m. (IST) and concluded at 06.10 p.m. (IST).

Yours faithfully,
For Narmada Macplast Drip Irrigation Systems Limited


Jiten Vagharia
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

BRIEF PROFILE OF STATUTORY AUDITORS:

M/s. Dharit Mehta & Co., Ahmedabad based Chartered Accountants firm was established in 2014 (FRN : 137728W) with vision of to be a respected & trusted professional firm and recognised as a leading service provider in core areas and to be a reputed & reliable partner for other professional service providers.

CA Dharit Mehta is Certified Forensic Accountant and Fraud Investigator (ICAI). He is well versed with GST Act and is an expert in litigations related to GST.

He provides below key Services to the valuable clients:

- Auditing, Assurance and Attestation Services
- Financial Consulting Services
- Direct Taxation Consulting Services
- Management Consulting Services
- Fraud Investigations & Detection consultancy
- Forensic Audit & Litigation Advisory
- Subsidy Related Consulting Services
- Corporate Compliance Services
- Indirect Tax Compliance Services
- Due Diligence
- Business Valuations

Their client roster includes listed companies, public limited companies, private limited companies, LLPs, Partnerships and proprietorships from industries such as Universities & Educational Institutes, Infrastructure & Real Estate, Dairy & Edible Oil Industry, Trusts & NGOs, engineering, Information Technology, Securities Market, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.

