



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, H. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

NCIL/SE/2024-25

Date: 30-09-2024

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 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 Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
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ISIN: INE245I01016

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 read with Point 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding appointment of Additional Director of the Company and explanation of delay caused in submitting the disclosure under this regulation

In terms of Regulation 30 read with Point no. 7 of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that disclosure regarding appointment of Mr. Rajendra Mahavirprasad Ruia in the Board Meeting held on 12th August, 2024 was inadvertently missed on the part of the Company for which we are uploading this disclosure to both the Exchanges.

We would like to bring to your attention that Mr. Rajendra Mahavirprasad Ruia was appointed as Additional Director under the category of Non-Executive Independent Director of the Company in Board Meeting of the Company held on 12th August, 2024 and this appointment was subject to approval of shareholders in the 30th AGM of the Company held on 17th September, 2024. Since, he had been appointed as an Additional Director, therefore we had not given this disclosure within time of conclusion of the Board Meeting as we were of the view that this appointment was subject to approval of shareholders.

We also state that the fact of appointment of this Director in Board Meeting has also been mentioned in the AGM Notice and Annual Report of the Company and hence there was no intention of any non-compliance. But now we realised that this disclosure should also have



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been filed in lieu of good governance, therefore we are filing this disclosure suo moto in order to avoid any non-compliance on the Company's part.

We request the Exchanges to take this disclosure on record and grant relief regarding any action to be taken against the Company in this regard. We assure you that this type of mistake will not happen again.

Thanking You,

Yours faithfully,

For Nagreeka Capital & Infrastruct

MONIKA Digitally signed
by MONIKA KEDIA
KEDIA Date: 2024.09.30
17:26:09 +05'30'

Monika Kedia
Company Secretary & Compliance

