

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

September 06, 2022

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

Script Code: 517431

Dear Sir/Madam

Sub: Intimation of appointment of Mr. Nikunj Kumar Bhavsar as an Additional Director (Non-Executive) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 /Outcome of Board Meeting dated 06.09.2022

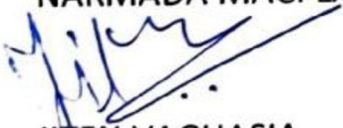
We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of NARMADA MACPLAST DRIP IRRIGATIONS SYSTEM LIMITED, at their meeting held today i.e. 6th September, 2022 has approved the appointed Mr. Nikunj Kumar Bhavsar as an Additional Director (Non-executive) on the Board of Company with effect from September 06, 2022 to hold the office till the date of ensuing Annual General Meeting.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "Annexure -A".

The Board meeting commenced on 6.15 p.m. (IST) and concluded at 6.45 p.m. (IST).
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

Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 of Additional Director

Reason of Change	Appointment of Mr. Nikunj Kumar Bhavsar as an Additional Director of the Company
Date of Appointment	Mr. Nikunj Kumar Bhavsar (DIN: 09726220) is appointed as an Additional Director (Non-Executive) with effect from September 06, 2022 to hold the office upto the date of ensuing Annual General Meeting ("AGM") of the Company.
Brief Profile	Mr. Nikunj Kumar Bhavsar possesses Bachelor's degree in Arts in Sociology and Bachelor's in Law. He has more than 6 years of experience in field of Corporate Finance, Drip Irrigation and Insurance Sector.
Disclosure of relationships between Directors	Mr. Nikunj Kumar Bhavsar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Nikunj Kumar Bhavsar is not debarred from holding the office of Director by any SEBI order or any other such authority.