



Ref.: NEL/SE/2023-24

Date – 28/08/2023

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 28th August, 2023 has, inter-alia, approved the following:

1. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the 34th Annual General Meeting of the Company to be held on Friday, 29th September, 2023, the Board has approved the appointment of Mr. Amitava Mazumder (DIN: 06441635), as an Additional Independent Director of the Company for a period of 5 (Five) years w.e.f. 28th August, 2023.
2. Revised Notice of the 34th Annual General Meeting to be held on 29th September, 2023.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 07:30 P.M. and concluded at 8:15 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

SUSHIL
PATWARI

Sushil Patwari
Chairman



Encl.: As stated above