





Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

## Ref.: NEL/SE/2023-24

Date - 28/08/2023

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

Dear Sir,

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

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. 28<sup>th</sup> August, 2023 has, inter-alia, approved the following:

- On the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the 34<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> 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. 28<sup>th</sup> 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,

Chairman

## For Nagreeka Exports Limited

SUSHIL PATWAR PATWAR Sushil Patwari

Encl.: As stated above

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