



Ref: NEL/SE/2023-24

Date-13.06.2023

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u> Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Intimation of appointment of Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that due to personal reasons, Mrs. Akansha Agarwal has resigned from the position of the Company Secretary & Compliance Officer of the Company from the close of business hours of 12th June, 2023. The resignation has been accepted and she is relieved from her services from the closing hours of 12th June, 2023.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Manoj Agarwal — Chief Financial Officer of the Company shall act as Compliance Officer. His Brief Profile is enclosed below.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A. are given below:

Name of Key Managerial Personnel and Compliance Officer	Mr. Manoj Agarwal
Reason for change viz. appointment	Mr. Manoj Agarwal has been appointed as Compliance Officer of the company in place of Mrs. Akansha Agarwal, who resigned from the said post w.e.f 12.06.2023.
Date of Appointment	13th June, 2023
Brief Profile (in case of Appointment)	Mr. Manoj Agarwal is Chief Financial Officer of the Company and having work experience in the field of Accounts & Finance
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are kindly requested to take the same on record.

Thanking you,
For **Nagreeka Exports Limited**

SUSHIL
PATWARI

Sushil Patwari
Chairman