

# **Narmada Macplast Drip Irrigation Systems Ltd.**

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721  
Phone No. 079-27498670 Website: [www.narmadadrip.com](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

Date: 08-10-2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS  
LTD & 517431

**Sub: - Outcome of Board Meeting**

Dear Sir,  
In Compliance of Regulation 30, we wish to inform you that the Board of Directors of the Company in its meeting held on October 08, 2024 have discussed and approved the following:

Appointment of M/s. **Rajendra J. Shah & Co.**, as Statutory Auditor of the until the conclusion of the 33<sup>rd</sup> Annual General Meeting. Subject to the approval of shareholders in the upcoming general meeting. brief profile enclosed as **ANNEXURE-A**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A this letter.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

This is for your information and record.

Thanking you,  
Yours Faithfully,  
**For Narmada Macplast Drip Irrigation Systems Ltd**

**Jiten Vrajlal Vaghasia**  
**Whole-time Director**  
**DIN: 02433557**

Enclosed: **As Above**

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Brief Profile of M/s. Rajendra J. Shah & Co.		Annexure-A
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of M/s. Rajendra J. Shah & Co, as Statutory Auditor of the Company for five-year w.e.f. 08-10-2024 to 07-10-2029 subject to approval of shareholders in the upcoming general meeting.	
Date of appointment/cessation (as applicable) & term of appointment	08-10-2024	
Brief profile	M/s. <b>Rajendra J. Shah &amp; Co.</b> is in Audit Assurance, Internal Audit Management, Management Consultancy Direct Taxes, Indirect Taxes and so on. They are having experience of more than 37 years.	