



Ref: NEL/SE/2023-24

Date-14/08/2023

To The Deputy General Manager Corporate Relationship Dept. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u>  <b>Scrip Code - 532895</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u>  <b>Scrip Name - NAGREEKCAP</b>
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Dear Sir/Mam,

**SUB:** Appointment of Whole-time Director

**REF:** **Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., August 14, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved the re-appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company for the period of Five Years with effect from 25th August, 2023 to 24th August, 2028 as per the terms of regulation 17 (1C) of the SEBI (LODR) Regulations 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 1**.

We request you to take this intimation on your record.

Thanking You,

Yours truly,  
**For Nagreeka Exports Limited**

SUSHIL  
PATWARI  
  
**Sushil Patwari**  
**Chairman**

*Enclosed: Stated as above*



**Annexure 1**

**Brief Profile - Sunil Patwari**

Sr. No.	Particulars	Mr. Sunil Patwari (DIN: 00024007), Managing Director
1.	Reason for Appointment/ <del>Cessation</del>	Re-appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company
2.	Date of Appointment/ <del>Cessation</del> and Terms of appointment	The Board of Directors at their meeting held on 14 <sup>th</sup> August, 2023 have approved the appointment of Mr. Sunil Patwari (DIN: 00024007) as the Managing Director of the Company with effect from 25 <sup>th</sup> August, 2023 for a period of 5 years, subject to approval of the shareholders.
3.	Brief Profile	Mr. Sunil Patwari aged 62 years, is a Fellow Chartered Accountants and has also done Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad. He is the Managing Director of the Company. He is an industrialist having rich business experience of more than 30 years in textile industry.
4.	Shareholding, if any in the Company	7.4794% i.e. 934900 Equity shares
5.	Disclosure of relationship with Directors	Brother (Mr. Sushil Patwari & Mahendra Ishwarlal Patwari)
6.	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. Sunil Patwari is not debarred from holding the office of Director by any SEBI order or any other such authority.