

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
CIN: L25209GJ1992PLC017791

Date: 14th November, 2024

To,

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st 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,

We would like to inform you that pursuant to Regulation 30 and as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), read with corresponding circulars and notifications issued thereunder the Board of Directors of the Company at its meeting held on Thursday, 14th November, 2024 inter alia, have approved the Appointment of Ms. Swati Jain as Company Secretary and Compliance Officer of the Company with effect from 14th November, 2024 is enclosed as annexure-1.

The meeting was commenced at 02:00 PM and concluded at 03:00 PM

You are requested to kindly take note of the same and inform all those concerned.

Thanking you,
Yours Faithfully,

For Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghasia
Whole-time Director
DIN: 02433557

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Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

Brief Profile of Ms. Swati Jain		Annexure-1
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Ms. Swati Jain as Company Secretary and Compliance Officer with effect from 14th November, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment	14th November, 2024
3.	Brief Profile (in case of appointment)	Ms. Swati Jain is a qualified Company Secretary. I am a dedicated and goal-oriented professional with a Company Secretary qualification from ICSI and a strong academic background, including a B. Com and M. Com from MDSU, Ajmer and Kishangarh. I am a responsible, hardworking individual with the ability to work both independently and collaboratively within a team. I am eager to take on new challenges and contribute to an organization's success through my skills and dedication.
4.	Disclosure of relationships between any Director	She is not any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Ms. Swati Jain is not having shares of the Company.

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akhbarnagar Road, New Vadaj, Ahmedabad – 380013