



Ref: NCIL/SE/24-25

Date: 02-12-2024

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

Sub: Clarification under Regulation 30 (LODR)-Change in Management

Ref: Your mail dated 2nd December, 2024

Dear Sir/Madam,

This is reference to your email dated 2nd December 2024, seeking additional information concerning the resignation of Mr. Manish Kumar Bansal from the Board of Directors of the Company, we hereby submit our response as follows:

We have previously submitted Mr. Manish Kumar Bansal's resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the XBRL filing for the Change in Management, on 13th November 2024. We have attached the acknowledgement of the submission for your reference.

However, we would like to bring to your attention that the resignation letter was inadvertently missed during the scanning process. Kindly consider and accept the revised disclosure, which now includes the resignation letter of Mr. Manish Kumar Bansal, for the compliance and records on behalf of the Company.



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushik@nagreeka.com

Kindly take the above information in your records.

Thanking you,

For Nagreeka Capital & Infrastructure

MONIKA Digitally signed
by MONIKA KEDIA
KEDIA Date: 2024.12.02
14:39:39 +05'30'

Monika Kedia
Company Secretary & Compliance Offi





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

Ref.: NCIL/SE/2024-25

Date – 13/11/2024

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 13th November, 2024 has, inter-alia, approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th September, 2024.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 13th September, 2024 issued by M/s Das & Prasad, Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company for the quarter and Half year ended 30th September, 2024.

2. Resignation of Mr. Manish Kumar Bansal as Non- Executive Non- Independent Director of the Company with effect from 13th November, 2024.
3. Appointment of Mr. Rajendra Mahavirprasad Ruia as the member of Corporate Social Responsibility (CSR) and Stakeholder and Relationship Committee (SRC) with effect from 13th November, 2024.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07:20 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd

**MONIKA
KEDIA**

Digitally signed by
MONIKA KEDIA
Date: 2024.11.13
19:20:45 +05'30'

**Monika Kedia
Company Secretary & Compliance Officer**



Encl.: As stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15th July, 2023.

Sr. No.	Particulars	Mr. Manish Kumar Bansal – Non Executive Independent Director.
1.	Reason for Appointment/Cessation	Cessation/ Resignation is due to personal reason
2.	Date of Appointment/Cessation and Terms of appointment	13.11.2024
3.	Brief Profile (in case of appointment)	-
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

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Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725

Date : 12/11/2024

From:
Manish Kumar Bansal
51A B.T.Road
3rd Floor
Kolkata – 700 050

To,
The Chairman,
Mr. Sushil Patwari
Nagreeka Capital and Infrastructure Ltd
18 R.N. Mukherjee Road
Kolkata – 700 001

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company Nagreeka Capital and Infrastructure Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,

Manish Bansal

(Manish Kumar Bansal)



12/11/2024

Received

Date & Time of Download : 13/11/2024 20:29:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8215040
Date and Time of Submission	11/13/2024 8:29:27 PM
Scripcode and Company Name	532895 - NAGREEKA CAPITAL &INFRASTRUCTURE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Management
Submitted By	Monika Kedia
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1311202408221833	Date & Time	: 13/11/2024 08:22:18 PM
Scrip Code	: 532895		
Entity Name	: NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 13/11/2024		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

13-Nov-2024

NSE Acknowledgement

Symbol:-	NAGREEKCAP
Name of the Company: -	Nagreeka Capital & Infrastructure Limited
Submission Type:-	Announcements
Short Description:-	Change in Directors/ Key Managerial Personnel/
Date of Submission:-	13-Nov-2024 08:25:15 PM
NEAPS App. No:-	2024/Nov/11343/11501

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

13-Nov-2024

NSE Acknowledgement

Symbol:-	NAGREEKCAP
Name of the Company: -	Nagreeka Capital & Infrastructure Limited
Submission Type:-	Announcements
Short Description:-	Change in Management
Date of Submission:-	13-Nov-2024 08:31:42 PM
NEAPS App. No:-	2024/Nov/11348/11506

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