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**17<sup>th</sup> June, 2024**

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544100**

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Trading Symbol: NOVAAGRI**

**SUB: POSTAL BALLOT RESULTS - APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A WHOLE-TIME-DIRECTOR.**

Dear Sir/Madam,

This is in furtherance to our intimation dated 2<sup>nd</sup> April, 2024, intimating that Board has approved the Appointment of **Mr. Rajesh Cherukuri (DIN: 09840611)** as the Additional Director designated as Whole-Time-Director of the Company, for a term of 3 (three) years w.e.f. **2<sup>nd</sup> April, 2024** subject to approval of members of the Company and subsequent intimation dated 10<sup>th</sup> May, 2024, intimating that Board decided to seek consent of members of the Company by way of Postal Ballot (Remote E-Voting) process for appointment of **Mr. Rajesh Cherukuri (DIN: 09840611)** as Whole-Time-Director of the Company.

In this regard, please be informed that the Postal Ballot (Remote E-Voting) is duly completed on 14<sup>th</sup> June, 2024 and based on the Scrutinizer's Report dated 17<sup>th</sup> June, 2024, the resolutions contained in such Postal Ballot Notice are duly approved by the members of the Company with requisite majority. Accordingly, **Mr. Rajesh Cherukuri (DIN: 09840611)** is appointed as Whole-Time-Director of the Company, for a term of 3 (three) consecutive years w.e.f. **2<sup>nd</sup> April, 2024** with the approval of members.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rajesh Cherukuri (DIN: 09840611) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

**For Nova Agritech Limited**

**Kiran Kumar Atukuri**

Managing Director

DIN: 08143781

*Encls as above*



**Appointment of Mr. Rajesh Cherukuri as Whole-Time-Director:**(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole-Time-Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointment is effective from 2 <sup>nd</sup> April, 2024 for a tenure of 3 (three years).
Brief profile (in case of appointment)	<p>Mr. Rajesh had completed his Diploma in Mechatronics, Tamil Nadu in the year 2007.</p> <p>He had earlier worked with OMAX Autos Ltd, ANZ International, Nash Industries, Tata Power Systems Ltd. Aptar Beauty &amp; Home India Pvt. Ltd. at various senior positions.</p> <p>He has lead teams and achieved production targets on time. He is expert in monitoring and completing the projects efficiently while reducing power, fuel, repairs &amp; maintenance cost.</p> <p>He is well versed with implementing the global policy in manufacturing line and conducting training to operators and staff workers. Capable of Servicing and trouble shooting in Electrical Control Panels &amp; instruments.</p> <p>With his professional skill and entrepreneurial knowledge Mr. Rajesh has stated an Electronic start-up company named ZENIT Systems in Jan 2021.</p>

	<p>Prior to his appointment in the Company, he was serving as Whole-Time-Director of Nova Agri Sciences Private Limited (Wholly-Owned Material Subsidiary of the Company)</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>He is not related to any Director, KMP or Promoter of the Company</p>

