



Ref: NCIL/SE/24-25

Date: 10.06.2024

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 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 Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
---	---

Dear Sir(s),

Sub: Appointment of Secretarial Auditors of the Company for the financial year 2024-25.

We would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday 29th May 2024, have appointed M/s M&A Associates as the Secretarial Auditors of the Company for the financial year 2024-25. The said intimation has also been given in the Outcome of Board Meeting held on 29th May, 2024. The copy of the Board Resolution relating to appointment of Secretarial Auditors for FY 2024-25 has also been annexed along with this letter for your reference.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Capital & Infrastructure Ltd.

SD/-
Esha Sen
Company Secretary & Compliance Officer



M&A Associates
A Firm of Company Secretaries

Date: 20.05.2024

To,
The Board of Directors
NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
18, R. N MUKHERJEE ROAD
3RD FLOOR KOLKATA
WB 700001 IN

Dear Sir,

Sub: Proposed Appointment as Secretarial Auditor

We thank you for your communication dated 20.05.2024 seeking our consent to act as the Secretarial Auditor of your Company for the financial year 2024-25. We, M&A Associates, a firm of Company Secretaries, give our consent for being appointed as Secretarial Auditor of your company, Nagreeka Capital & Infrastructure Limited u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the Financial Year 2024-25.

We hereby confirm that:

- 1) We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
- 2) The proposed appointment is within the limits laid down by ICSI;
- 3) We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
- 4) We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1).

Thanking you,

Yours faithfully,

for M&A Associates

VIVEK MISHRA
MISHRA

Digitally signed by
VIVEK MISHRA
Date: 2024.05.20
17:17:05 +05'30'

Vivek Mishra

Partner

Membership No: F8540

C.P.: 17218

Peer Review No.: 2000/2022