



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-6828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref: NEL/SE/23-24

Date: 26/08/2023

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 <u>Mumbai 400 001</u> Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Sub: Disclosure of Event / Information under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (as amended) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued from time to time, we hereby inform that Mr. Sushil Patwari, Chairman of the Company has received an order vide Order No. Order/GR/BM/2023-24/28942-28943 passed by Adjudicating officer under section 15-I of Securities and Exchange Board of India Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995. Impact of which has been disclosed in **Annexure A**.

This is for your information & records.

Thanking You.

Yours Faithfully,
For Nagreeka Exports Limited

MANOJ
AGARWAL

Digitally signed by MANOJ AGARWAL
DN: cn=MANOJ AGARWAL,
o=Nagreeka Exports Limited,
ou=711202, st=WEST BENGAL,
c=IN



Manoj Agarwal
Chief Financial Officer

(Enclosed: As stated above)



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ANNEXURE-A

Sr. No.	Particulars	Details
1.	Name of the authority;	Adjudicating Officer of Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Authority has imposed penalty under Section 15G of the SEBI Act, for the violation of provisions of Sections 12A (d) & (e) of the SEBI Act read with Regulation 3(1) & 4(1) of the PIT Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	25 th August, 2023
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Violation of provisions of Sections 12A (d) & (e) of the SEBI Act read with Regulation 3(1) & 4(1) of the PIT Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact on the company.