



# 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

Ref: NCIL/SE/2023-24

Date-12/08/2023

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

Re: **Intimation of change of Company Secretary -Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., August 12, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation Letter dated August 12, 2023 from Mr. Shubham Ranjan Sinha (Membership No. A69409) from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 25, 2023, due to personal reasons (Copy enclosed as **Annexure 1**). The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. August 25, 2023.
2. Appointment of Ms. Afrin (Membership No. A71336) as Company Secretary and Compliance Office of the Company w.e.f. August 25, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of her consent for appointment is enclosed as **Annexure 2**

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure 3**.



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We request you to take this intimation on your record.

Thanking You,

Yours truly,  
**For Nagreeka Capital & Infrastructure Limited**

**SUSHIL**  
**PATWARI**

**Sushil Patwari**  
**Chairman**

*Enclosed: Stated as above*

**SHUBHAM RANJAN SINHA**  
**FLAT 4C, 4<sup>TH</sup> FLOOR, NIRMALA DHAM**  
**SREEBHUMI LAKETOWN, KOLKATA-48**

**Date: 12/08/2023**

**To**  
**The Chairman**  
**Nagreeka Capital & Infrastructure Ltd**  
**18, R.N. Mukherjee Road,**  
**Kolkata - 700001**

**Subject: Resignation from the Post of Company Secretary cum Compliance Officer**

**Dear Sir,**

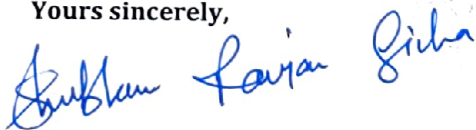
Due to certain and sudden unavoidable personal reasons, I hereby tender my resignation from the post of Company Secretary cum Compliance Officer with effect from 25<sup>th</sup> August, 2023.

I am thankful to the organization for providing me an opportunity to work and improve in my career till date.

I request you to kindly acknowledge my discharge from the responsibilities and give effect to the same by informing all concerned authorities at the earliest accordingly.

**Thanking you,**

**Yours sincerely,**



**Shubham Ranjan Sinha**  
**Company Secretary cum Compliance Officer**  
**M. No. A69409**  
**ECSIN- EA069409D000098561**

**CS Afrin**

Membership Number- ACS71336

Email- [afrinreyaz0@gmail.com](mailto:afrinreyaz0@gmail.com)

Mobile- 7980919069

To,  
The Board of Directors,  
Nagreeka Capital & Infrastructure Limited,  
18, R.N Mukherjee Road,  
Kolkata- 700001

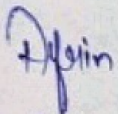
Sub: Consent to act as the Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited

I, Afrin, Associate member of the Institute of Company Secretaries of India, having membership no ACS71336, do hereby give my consent to act as a Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited, pursuant to the provision of Section 203 of the Companies Act, 2023.

I, hereby further certify that I have not been disqualified to act as such under any provisions of the Companies Act, 2013.

Kindly do take the same on record.

Yours truly,



ACS-71336

12/08/23



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## Annexure 3

### Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change	
		Mr. Shubham Ranjan Sinha	Ms. Afrin
1	Reason for Appointment/Cessation	Resignation as Company Secretary & Compliance Officer	Appointment as Company Secretary & Compliance Officer
2	Date of appointment/cessation and Terms of appointment	12.08.2023	12.08.2023
3	Brief Profile (in case of appointment)	-	Ms. Afrin, is a Member of the Institute of Company Secretaries of India, having Membership No. A71336. She is having vast knowledge in Company and Securities law.
4	Shareholding, if any in the Company	NIL	NIL
5	Disclosure of relationships between directors ( in case of appointment of a director)	-	-

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
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CIN : L65999WB1994PLC065725