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**2nd April, 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: Intimation of Re-appointment of Secretarial, Internal and Cost Auditors of the Company.**

**Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that based on the recommendation of the Audit Committee of the Company, the Board of Directors in its meeting held today i.e. **Tuesday, 2<sup>nd</sup> April, 2024**, have *inter alia*, approved the **re-appointment** of –

1. **P. S. Rao & Associates**, Practicing Company Secretaries, as Secretarial Auditors of the Company for the FY 2024-25.
2. **V P S & Associates**, Chartered Accountants, (Firm Registration No. 009280S), as Internal Auditors of the Company for the FY 2024-25.
3. **M P R & ASSOCIATES**, Cost Accountants (Firm Registration No. 000413) as Cost Auditors of the Company for the FY 2024-25.

The disclosures as required under SEBI Circular dated 13<sup>th</sup> July, 2023 are enclosed herewith as Annexure A, Annexure B and Annexure C respectively. Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

**For Nova Agritech Limited**

**Neha Soni**

Company Secretary & Compliance Officer

Encls as above

**Re-appointment of P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company:**

(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	Re-Appointment as Secretarial Auditors for the FY 2024-25
Date of appointment/cessation (as applicable) & term of appointment	2 <sup>nd</sup> April, 2024. Re-appointment for FY 2024-25
Brief profile (in case of appointment)	<p><b>P. S. Rao &amp; Associates, Practicing Company Secretaries</b></p> <p>Address: 403, Nirmal Towers, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082, Telangana, India</p> <p>Email Id: psmrr2020@gmail.com</p> <p>About the Auditor:</p> <p>P. S. Rao &amp; Associates, Practicing Company Secretaries, established in 1994. Since its inception, the firm has been dedicated to providing comprehensive secretarial, legal, and consultancy services to diverse clients including listed and unlisted companies, Joint Ventures, Multinational Corporations, wholly owned Subsidiaries of Foreign Companies, Private Companies, and other entities.</p> <p>With over three decades of experience, the team at P. S. Rao &amp; Associates comprises experienced professionals, including Company Secretaries, Advocates, Insolvency Professionals, Impact Assessors (Social Auditors), registered Valuers, Chartered</p>

	Accountants, Cost & Management Accountants, and Merchant Bankers in delivering various aspects of corporate affairs, including Corporate Restructuring, Acquisitions, Initial Public Offer(s), Corporate Insolvency Resolution Process, Auditing, Due Diligence etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Re-appointment of V P S & Associates, Chartered Accountants, (Firm Registration No. 009280S), as Internal Auditors of the Company:**

(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	Re-Appointment as Internal Auditors for the FY 2024-25
Date of appointment/cessation (as applicable) & term of appointment	2 <sup>nd</sup> April, 2024. Re-appointment for FY 2024-25
Brief profile (in case of appointment)	<p><b>V P S &amp; Associates, Chartered Accountants, (Firm Registration No. 009280S)</b></p> <p>Address: H. No: 8-3-988/11/1/A, SBH EXTN - 925, Beside Sampradaya sweet house Lane, Hyderabad - 500045. TM</p> <p>Email Id: sivaprasad@auditfirm.co.in</p> <p>About the Auditor:</p> <p><b>V P S &amp; Associates,</b> Chartered Accountants, based at Hyderabad are a team of professionals offering cost-effective and high-technology services and facilities to its clients.</p> <p>The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.</p> <p>They have vast experience in various fields including bank audits, insurance IRDA risk, audits, Due diligence of Direct tax and</p>

	Indirect, Statutory Audit, Tax Audit, Internal Audit, Co-operative society's audit and handled Audit of various Corporation and bodies like Andhra Pradesh power Finance Corporation, , APSRTC etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Re-appointment of M P R & ASSOCIATES, Cost Accountants (Firm Registration No. 000413), as Cost Auditors of the Company:**

(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	Re-Appointment as Cost Auditors for the FY 2024-25
Date of appointment/cessation (as applicable) & term of appointment	2 <sup>nd</sup> April, 2024. Re-appointment for FY 2024-25
Brief profile (in case of appointment)	<p><b>M P R &amp; ASSOCIATES, Cost Accountants (Firm Registration No. 000413)</b></p> <p>Address: H. No. :6-3-349/15/17, Flat No.: 301, 3rd Floor, Sri Sai Brundavan Apts, Dwarakapuri Colony, Panjagutta, Hyderabad -500082, Telangana</p> <p>Email Id: mprcma@gmail.com</p> <p>About the Auditor:  <b>M P R &amp; Associates</b>, Cost Accountants, established in the year 2012 based at Hyderabad is providing Costing, Accounting, Taxation, and Advisory services.</p> <p>They are dedicated professionals' expert in the domain of Cost Audit, MIS-Product Costing, Stock Audit &amp; Valuation, GST Audits, Cost of Production Certifications Under CAS-4, Cost System Designing and Implementation etc.</p> <p>They have served across various industries and diverse verticals, thus generating deep insights into multifarious businesses</p>

	and differences in economic, social, political, and regulatory environments.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

