



Ref: NEL/SE/2023-24

Date-12.06.2023

To The Deputy General Manager Corporate Relationship Dept. BSE 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, Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Dear Sir/Mam,

Re: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing Regulations”)

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mrs. Akansha Agarwal, Company Secretary having Membership No.A61906 had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12th June, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of 12th June, 2023.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.



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. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Manoj Agarwal – Chief Financial Officer of the Company shall act as Compliance Officer.

Please take the above information on record.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

SUSHIL Digitally signed
by SUSHIL
PATWARI
Date: 2023.06.13
12:16:04 +05'30'

Sushil Patwari

Chairman

Encl: Stated as above



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ANNEXURE A

Sr No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of Key Managerial Personnel and Compliance Officer	Mrs. Akansha Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Akansha Agarwal the Company Secretary & Compliance Officer of the Company with effect from close of business on Monday, 12th June, 2023 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation. She has decided to move on to pursue opportunities outside the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Monday, 12th June, 2023.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable