

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 18/06/2024

To, The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643
Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held today 18th June 2024, In that meeting the Board has decided the following matters:

1. Considered and approved the Adoption of new set of Memorandum of Association pursuant to the Companies act, 2013, subject to approval of Shareholder of the Company.
2. Considered and approved the Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company, , subject to approval of Shareholder of the Company.
3. Approved the Notice calling 12th Annual General Meeting and considered that the 12th Annual General Meeting of the Company will be held on Thursday, 18th July 2024, at 11:30 A.M. (IST) through video conferencing (“VC”)/other Audio-Visual Means (“OAVM”).
4. Considered and approved Directors Report and other annexures for financial year 31st March, 2024.
5. Considered and approved the appointment of Mr. Punit Santoshkumar Lath as Scrutinizer for e-voting process on resolutions proposed at the ensuing 12th Annual General Meeting.
6. Approved the appointment of Mr. Rajesh Kumar, Chartered Accountant as Internal Auditor of the Company for FY 2024-25. (Brief profile is attached below)

This is for your information and record.

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
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Brief Profile of Internal Auditor

Name of the Internal Auditor	Rajesh Kumar
Membership No.	177156
FRN:	145099W
Brief Profile	Mr. Rajesh is a Practicing Chartered Accountant and having the immense experience of accounts and auditing and is well suitable for the post. Owing to his remarkable skills in finance and taxation he is capable of providing independent assurance that an organization risk is managed perfectly. His most important function is to handle that internal process of the organization are operated effectively.
Period of Appointment	For the Financial Year 2024-2025

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