



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NCIL/SE/2022-23

Date-14/02/2023

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Sanjeev Kumar Agarwal, Compliance Officer of the Company, has resigned w.e.f 13th February 2023

Mr. Shubham Ranjan Sinha (A69409) has been appointed as Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act,2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 w.e.f 13th February 2023

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 1.

We request you to take this intimation on your record.

Thanking You,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

SUSHIL PATWARI
Digitally signed by
SUSHIL PATWARI
Date: 2023.02.14
14:14:28 +05'30'

Sushil Patwari

Chairman

Encl: Stated as above



Annexure 1

Appointment of Mr. Shubham Ranjan Sinha as Company Secretary and Compliance Officer w.e.f 13th February, 2023.

S. No.	Particulars	Description
1	Reason for change	Appointment: Appointment of Mr. Shubham Ranjan Sinha as Company Secretary & Compliance Officer with effect from 13 th February,2023. Further, pursuant to provisions of Section 203 of the Companies Act 2013, Mr. Shubham Ranjan Sinha has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment	13, February,2023
3	Brief Profile	Mr.Shubham Ranjan Sinha , is a Member of the Institute of Company Secretaries of India and having Membership No. A69409. He is having over 1 years of experience in Secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.