

# Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

07th September, 2021

To  
Listing department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**BSE Script Code: 517431**

Dear Sir,

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 / Outcome of Board Meeting dated 07.09.2021**

With refer to the above subject, we would like to inform you that the Meeting of Board of Directors of the Company at its meeting held today i.e. 7th September, 2021 has inter alia considered and approved followings business, subject to approval of members in Upcoming Annual general Meeting to be held on Thursday, September 30, 2021.:

We are attaching the following documents in compliance with regulation 33 of the SEBI (LODR) Regulations, 2015,

- (i) Re-appointment of Mr. Vineshkumar Laljibhai Babaria (DIN: 02587890) as an Independent Director of the Company for a term of Five Years, Subject to approval of shareholder in upcoming Annual General Meeting.
- (ii) Re-appointment of Mr. Kantibhai Devani (DIN: 05302724) as an Independent Director of the Company for a term of Five Year, Subject to approval of shareholder in upcoming Annual General Meeting.

Please take the same on your record.

The Board meeting commenced on 4.40 p.m. (IST) and concluded at 05.15 p.m. (IST).

Yours faithfully,  
For Narmada Macplast Drip Irrigation Systems Limited

  
Jiten Vagharia  
Whole Time Director  
DIN: 02433557



**Correspondence Address:**

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