

# 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

November 22, 2023

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Script Code: 517431

Dear Sir/Madam

**Sub: Intimation of appointment of Mr. Rohilkumar Manishkumar Sadiwala and Mr. Kamlesh Dayalal Patel as an Additional Directors pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 /Outcome of Board Meeting dated 22.11.2023**

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of NARMADA MACPLAST DRIP IRRIGATIONS SYSTEM LIMITED, at their meeting held today i.e. November 22, 2023 has approved the appointed Mr. Rohilkumar Manishkumar Sadiwala and Mr. Kamlesh Dayalal Patel as an Additional Directors (Non-Executive) on the Board of Company with effect from November 22, 2023 to hold the office till the date of ensuing Annual General Meeting.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "Annexure -A".

The Board meeting commenced on 5.30 p.m. (IST) and concluded at 6.00 p.m. (IST).  
Thanking you.

Yours Faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

  
JITEN VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557



**Correspondence Address:**

A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
Rasta, Sola Road, Ghatlodia, Ahmedabad: 380 061  
CIN: L25209GJ1992PLC017791

**Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 of Additional Director**

Reason of Change	Appointment of Mr. Rohilkumar Manishkumar Sadiwala as an Additional (Non-Executive) Director of the Company.
Date of Appointment	Mr. Rohilkumar Manishkumar Sadiwala (DIN: 10399147) is appointed as an Additional Director (Non-Executive) with effect from November 22, 2023 to hold the office upto the date of ensuing Annual General Meeting (“AGM”) of the Company.
Brief Profile	Mr. Rohilkumar Manishkumar Sadiwala possesses Master degree in Commerce. He has more than 2 years of experience in field of Accountancy, Corporate Finance, Drip Irrigation and Insurance Sector.
Disclosure of relationships between Directors	Mr. Rohilkumar Manishkumar Sadiwala is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Rohilkumar Manishkumar Sadiwala is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Annexure-1****Brief Profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 of Additional Director**

Reason of Change	Appointment of Mr. Kamlesh Dayalal Patel as an additional Director (Non-Executive) of the Company
Date of Appointment	Mr. Kamlesh Dayalal Patel (DIN: 10399140) is appointed as an Additional Director (Non-Executive) with effect from November 22, 2023 to hold the office upto the date of ensuing Annual General Meeting (“AGM”) of the Company.
Brief Profile	Mr. Kamlesh Dayalal Patel possesses Bachelor’s degree in Commerce. He has more than 5 years of experience in field of Corporate Finance, Drip Irrigation and Insurance Sector.
Disclosure of relationships between Directors	Mr. Kamlesh Dayalal Patel is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Kamlesh Dayalal Patel is not debarred from holding the office of Director by any SEBI order or any other such authority.