



Ref: NCIL/SE/2022-23

Date-21.01.2023

To The Deputy General Manager Corporate Relationship Dept. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai 400 001  <b>Scrip Code - 532895</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051  <b>Scrip Name - NAGREEKCAP</b>
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**Intimation of appointment of Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,**

This is to inform you that due to personal reasons, Ms. Anita Kumari Gupta has resigned from the position of the Company Secretary & Compliance Officer of the Company from the close of business hours of 20<sup>th</sup> January 2023. The resignation has been accepted and she is relieved from her services from the closing hours of 20<sup>th</sup> January, 2023.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Sanjeev Kumar Agarwal – Chief Financial Officer of the Company shall act as Compliance Officer. His Brief Profile is enclosed below.

The particulars required as per Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements ) Regulations, 2015 are given below:

Reason for change viz. appointment	Mr. Sanjeev Kumar Agarawal has been appointed as Compliance Officer of the company in place of Ms.Anita kumari Gupta, who resigned from the said post w.e.f 20.01.2023.
Date of Appointment	21 <sup>st</sup> January, 2023
Brief Profile (in case of Appointment)	Mr. Sanjeev Kumar Agarwal is Chief Financial Officer of the Company and having work experience in the field of Accounts & Finance.

You are kindly requested to take the same on record.

Thanking you,

For **Nagreeka Capital & Infrastructure Limited**

**Sushil Patwari**  
Chairman-00023980