

# **Narmada Macplast Drip Irrigation Systems Ltd.**

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721  
Phone No. 079-27498670 Website: [www.narmadadrip.com](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

Date: 04-12-2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,**

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 2:00 P.M. and concluded at 3:00 P.M.) inter-alia considered and approved the Appointment of "Accurate Securities And Registry Pvt Ltd." in place of "Purva Shareregistry (India) Pvt. Ltd." as Registrar and Share Transfer Agent ("RTA") of the Company w.e.f. December 4, 2024 for better services.

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Purva Shareregistry (India) Pvt. Ltd (previous RTA) and Accurate Securities And Registry Pvt Ltd (new RTA) is under process and same will be intimated in due course.

You are requested to take the above on record.

Thanking you,  
Yours Faithfully,  
**For, Narmada Macplast Drip Irrigation Systems Ltd**

**Jiten Vrajlal Vaghasia**  
Whole-time Director  
DIN: 02433557