



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/2024-25

Date-07/08/2024

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

Subject: **Intimation regarding resignation of Company Secretary in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Esha Sen, Company Secretary & Compliance Officer (ACS 44837) has resigned from the aforesaid post with effect from closing business hours of Wednesday 7th August , 2024 due to her personal reasons. The details required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13,2023, are enclosed as **Annexure -A**.

We request you to take this intimation on your record.

Thanking You,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI
Date: 2024.08.07
11:55:46 +05'30'

Sushil Patwari
Chairman

Enclosed: Stated as above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725



Annexure A

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change
		Ms. Esha Sen
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation of Ms. Esha Sen from the post of Company Secretary & Compliance Officer of the Company from the closing of business hours of 7 th August, 2024 due to her personal reasons.
2	Date of appointment/cessation and Terms of appointment	07.08.2024
3	Brief Profile (in case of appointment)	Not Applicable since it is an intimation of resignation of Company Secretary & Compliance Officer
4	Shareholding, if any in the Company	NIL
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 07/08/2024

To,
The Chairman,
Nagreeka Capital & Infrastructure Limited,
18, R.N Mukherjee Road,
Kolkata- 700001

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

Due to certain and sudden unavoidable personal reasons, I hereby tender my resignation from post of Company Secretary cum Compliance Officer with effect from 7th August, 2024.

I am thankful to the organization for providing me an opportunity to work and improve in my career till date.

I request you to kindly acknowledge my discharge from the responsibilities and give effect to the same by informing all concerned authorities at the earliest accordingly.

Thanking you,

Yours sincerely,



Esha Sen
Company Secretary cum Compliance Officer
M. No. ACS: 44837