



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref.: NCIL/SE/2024-25

Date – 12/08/2024

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Dear Sir,

Sub. : Intimation of appointment of Company Secretary – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations, this is to inform you that the Board of Directors at their meeting held today i.e. August 12, 2024, have, based on the recommendations of the Nomination and Remuneration Committee, considered and approved the following:

1. Appointment of Ms. Monika Kedia (Membership No. A26726) as Company Secretary and Compliance Officer with effect from 12th August, 2024 under Section 203 of the Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of her consent for appointment is enclosed as **Annexure 1**.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15th July, 2023 are given in **Annexure 2**.

We request you to take this intimation on record.

Thanking You,

Yours faithfully,

For **Nagreeka Capital & Infrastructure Ltd**

SUSHIL
PATWARI
RI
Digitally signed
by SUSHIL
PATWARI
Date: 2024.08.12
19:25:24 +05'30'

Sushil Patwari
Chairman



Encl.: As stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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CIN : L65999WB1994PLC065725



Annexure-2

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015 and SEBI (LODR) (Second Amendment) Regulations, 2023 dated 15th July, 2023.

Sr. No.	Particulars	Ms. Monika Kedia (M. No. - A26726), Company Secretary & Compliance Officer
1.	Reason for Appointment/Cessation	Appointment as Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation and Terms of appointment	12.08.2024
3.	Brief Profile (in case of appointment)	Ms. Monika Kedia, is a Member of the Institute of Company Secretaries of India, having Membership No. A26726. She is having vast knowledge in Company law and Securities law.
4.	Shareholding, if any in the Company	NIL
5.	Disclosure of relationship with Directors	-

Date: 12-08-2024

To,

The Board of Directors

Nagreeka Capital & Infrastructure Limited

18, R. N Mukherjee Road

Kolkata 700001

Sub: Consent to act as the Company Secretary & Compliance Officer of Nagreeka Capital & Infrastructure Limited.

I, Monika Kedia, Associate member of the Institute of Company Secretary of India, having membership no ACS 26726, do hereby give my consent to acts as a Company Secretary (KMP) of Nagreeka Capital & Infrastructure Limited, pursuant to the provision of Section 203 of the Companies Act 2013.

I, hereby further certify that I have not been disqualified to acts as such under any provision of the Companies Act, 2013.

Kindly take the same on record.

Yours faithfully,

Monika Kedia
12/8/2024.

Monika Kedia

Membership No. A26726

Date: 12-08-2024