Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref.: NCIL/SE/2020-21

Date – 20/07/2020

To	To
The Deputy General Manager Corporate Relationship Department **BSE Ltd.** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – **532895**	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**

Sub: Death of Independent Director – Mr. Mohan Kishen Ogra

Ref: Intimation under Regulation 30 (4) read with Part C (4) (a) of Schedule III of SEBI Listing Obligations and Disclosure Requirements (Regulations), 2015

Dear Sir,

In terms of Compliance under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements (Regulations), 2015, with profound grief, we regret to inform you Mr. Mohan Kishen Ogra, Independent Director of the Company passes away on July 19, 2020.

Therefore, his Directorship in Nagreeka Capital & Infrastructure Limited has been ceased due to death from July 19, 2020.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Nagreeka Capital & Infrastructure Limited**

Shruti Murarka
Company Secretary

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