



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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

Ref: NCIL/SE/2019-20/

Date: 19.08.2019

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

ISIN: INE245I01016

Sub: Intimation of Resignation & Appointment of statutory auditor, in terms of the second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

With reference to the above subject, this is to inform you that due to certain unavoidable circumstances, M/s. P.K.Pachisia & Co., Statutory Auditor will not be able to continue as statutory auditor of Nagreeka Capital & Infrastructure Limited regarding which they placed their resignation. The Company has received the resignation mail dated 15th July, 2019 which remain unacknowledged, moreover the detailed reason as required and specified under 7A of sub para 4 of Para A of Part A of Schedule III under Regulation 30 (6) was received on 19th August, 2019. The Company is intimating within 24 hours on receipt of such reason from the auditor. The Company had recommended to the members M/s. Das & Prasad, Chartered Accountants (FRN 303054E) as new Statutory Auditor, at forthcoming 25th Annual General Meeting to be held on 27th September, 2019.

The stakeholder requested to take note of the same and update your records accordingly.

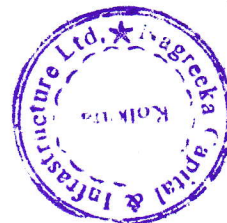
Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary



Encl: Declaration and Letter

Date: 19.08.2019

To
The Board of Directors
Nagreeka Capital And Infrastructure Ltd
18, R.N. Mukherjee Road
KOLKATA - 700 001

Dear Sir,

Sub: Reasons for Resignation as Statutory Auditor of the Company

With reference to our resignation as statutory auditor of the company dated 15.07.2019 we further declare as under:

That there are no other material reasons other than those provided in my resignation letter dated 15.07.2019.

So, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you.

Yours truly,

For P.K.Pachisia & Co.
(Firm Registration No.318129E)

Pawan Kumar Pachisia

(Pawan Kumar Pachisia)
Chartered Accountant
Proprietor
(Membership No. 053836)



Accepted with immediate effect

P. K. PACHISIA & CO.

Chartered Accountant

P-236, C.I.T. Road
Scheme-IV(M), Kolkata-700 010
Ph:2370 6870, Mob: 9330961545
E-mail: adityapachisia@yahoo.com

Date: 15/07/2019

To
The Board of Directors
NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
18, R.N. MUKHERJEE ROAD,
KOLKATA- 700001

Subject: Resignation as Statutory Auditor of the Company

Dear Sir

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2019-2020 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same

For P.K.Pachisia & Co.

Firm Regn No:318129E

Pawan Kumar Pachisia

(Pawan Kumar Pachisia)

Chartered Accountant

Proprietor

Membership No: 053836

