



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/2025-26

Date - 22/01/2026

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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Ref: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we here by inform you that Ms Bhawana, Company Secretary & Compliance Officer (Membership No. A65985) has resigned from the aforementioned post with effect from closing business hours of January 22, 2026, Thursday due to her personal reason. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

For Nagreeka Capital & Infrastructure Limited

SUSHIL
PATWARI
RI
Digitally signed
by SUSHIL
PATWARI
Date: 2026.01.22
18:28:50 +05'30'



Sushil Patwari
Chairman
DIN: 00023980

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
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms Bhawana from the post of Company Secretary & Compliance Officer of the Company with effect from closing business hours of January 22, 2026, due to her personal reason.
2.	Date of appointment / Cessation / Retirement & term of appointment	January 22, 2026
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

CS BHAWANA

Membership no: 65985

Email: bhawanasharma238@gmail.com

Mob: 8210424692

Date: 22/01/2026

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

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

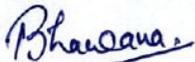
Dear Sir,

Due to certain and sudden unavoidable personal reasons, I hereby tender my resignation from the post of Company Secretary cum Compliance Officer with effect from 22/01/2026.

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 given effect to the same by informing all concerned authorities at the earliest accordingly.

Thanking you,



Bhawana

Company Secretary and Compliance Officer

Membership No:- A65985