



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: 23.09.2025

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

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Members of the Company held on Tuesday, 23rd September, 2025, at 11:30 A.M. and concluded at 12:30 P.M., inter alia, approved the following:

1. Appointment of Director in place of Mr. Sushil Patwari (DIN: 00023980) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
2. Completion of term of Mrs. Surabhi Sanganeria (DIN: 06987772) as Independent Director of the Company with effect from 27.09.2025. Consequent to Mrs. Surabhi Sanganeria completion of term as an Independent Director, she ceased to be the Chairman of the Audit Committee and Nomination & Remuneration Committee and Member of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.
3. Regularisation of Mrs. Sarita Patwari (DIN: 03287743) who was appointed as an Additional Non-Executive Non-Independent Women Director of the Company by the Board with effect from 12th August, 2025 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting has been re-appointed as Non-Executive Non-Independent Women Director of the Company w.e.f. 23.09.2025.

We request you to kindly take note of the same and acknowledge the receipt.



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The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder is furnished as **Annexure -A** to this letter.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

BHAWANA Digitally signed
by BHAWANA
Date: 2025.09.23
15:49:56 +05'30'



Bhawana
Company Secretary & Compliance Officer



Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that need to be provided	Details of Change		
1	Name & DIN of Director	Mr. Sushil Patwari (DIN: 00023980)	Mrs. Sarita Patwari (DIN: 03287743)	Mrs. Surabhi Sanganeria (DIN: 06987772)
2	Reason for change(s)	Re-appointment of director liable to retire by rotation of the Company	Approval of the appointment/regularisation as Non-Executive Non-Independent Women Director of the Company	Completion of tenure as an independent director.
3	Date of appointment/cessation (as applicable) & term of appointment	23.09.2025	12.08.2025	27.09.2025
4	Brief Profile (In case of appointment)	Mr. Sushil Patwari graduated in B.Com. He is an industrialist with over 36 years of rich business experience and is a renowned personality in his field.	Mrs. Sarita Patwari has 19 years of business experience with an advanced background across various business verticals. Her experience and expertise will be beneficial for the growth of the Company	NA
5	Relationship between Directors (in case of appointment of a director)	Mr. Sushil Patwari is related to Mr. Sunil Ishwarlal Patwari, the existing Managing Director of the Company, as his brother	Mrs. Sarita Patwari is wife of Mr. Satish Ishwarlal Patwari, who is the brother of Mr. Sushil Patwari, Executive Director and Mr. Sunil Ishwarlal Patwari, Managing Director of the Company.	NIL