



# 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. <b>Bombay Stock Exchange Limited</b> 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u></p> <p><b>Scrip Code - 532895</b></p>	<p>To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u></p> <p><b>Scrip Name - NAGREEKCAP</b></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, 23<sup>rd</sup> September, 2025, at 11:30 A.M. and concluded at 12:30 P.M., inter alia, approved the following:

1. Approval for the change of designation of Mr. Sushil Patwari (DIN: 00023980) from Non-Executive Non-Independent Director to Executive Director and approval of his remuneration w.e.f. 1.10.2025.
2. Appointment of M/s M&A Associates, a Firm of Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years starting from the Financial year 2025-26 to 2029-30 and to fix their remuneration.

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 17:24:08  
+05'30'



**Bhawana**

**Company Secretary & Compliance Officer**

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

**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)
2	Reason for change(s)	Change in designation from Non-Executive Non-Independent Director to Executive Director
3	Date of appointment/ cessation (as applicable) & term of appointment	01.10.2025
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.
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