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/2020-21/ Date : 25.08.2020

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 Name - NAGREEKCAP

Dear Sir,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors of the Company**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on August 24, 2020, has appointed three (3) more additional Directors with effect from April 1, 2020, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting whose details are given as follows :

i. Mr. Manish Bansal (DIN:01227489), Additional Non-Executive Non Independent Director
ii. Mr. Santosh Harakchand Somani (DIN:02894841), Additional Non-Executive Independent Director
iii. Mr. Amitava Mazumdar (DIN : 06441635), Additional Non-Executive Independent Director

The Company has considered their candidature for appointment in last Board Meeting held on 31st July, 2020 but could not approved their appointments due to consent requirements to be received pursuant to Section 152 of the Companies Act, 2013. Thereafter since the Company has received the consent to which the Board at its meeting held on 24th August, 2020 approved such appointment effective from April 1, 2020.

Further we would like to bring to your kind notice that the Company has endeavored to appoint 3 more Directors as required to meet under market capitalization criteria. We hope this would suffice to meet the requirements as per SEBI amended Regulations.

Nagreeka Capital & Infrastructure Ltd. Kolkata

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

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

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that above mentioned all 3 Directors are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Directors of the Company. Their brief profile is enclosed as **Annexure-A.**

This is for your information and record.

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

Shruti Murarka

Shruti Murarka
Company Secretary

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

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Appointment of Directors as an Additional Independent Director of the Company

Sr. No.	Particulars	Mr. Manish Bansal (DIN : 01227489)	Mr. Amitava Mazumdar (DIN : 06441635)	Mr. Santosh Harakchand Somani (DIN : 02894841)
1.	Reason for Change	Appointment as Additional Non-Independent Director	Appointment as Additional Independent Director	Appointment as Additional Independent Director
2.	Date of Appointment Terms of appointment	01.04.2020 Shall hold office up to the date of the next Annual General Meeting of the Company.	01.04.2020 Shall hold office up to the date of the next Annual General Meeting of the Company.	01.04.2020 Shall hold office up to the date of the next Annual General Meeting of the Company.
3.	Brief Profile	Mr. Manish Bansal has done Masters in Commerce. He is also a Chartered Accountant. He has more than 20 years of experience in conceptualizing and implementing financial policies and procedures including working capital management, internal financial controls, project financing and costing.	Mr. Amitava Mazumdar has done Bachelor of Science. He is having about 50 years of experience in finance, logistic field and other industrial activities.	Mr. Santosh Harakchand Somani has done Bachelor of Commerce. He is having many years of experience in finance field and other industrial activities.
4.	No. of shares held	NIL	NIL	2825 shares
5.	Disclosure of relationship with Directors	Mr. Sushil Patwari – Director - No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Ms. Surabhi Sanganeria – Independent Director - No relationship	Mr. Sushil Patwari – Director - No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Ms. Surabhi Sanganeria – Independent Director - No relationship	Mr. Sushil Patwari – Director - No relationship Mr. Sunil Ishwarlal Patwari – Managing Director - No relationship Ms. Surabhi Sanganeria – Independent Director - No relationship

Nabseeba Capital & Infrastructure Ltd. Kolkata