



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 : sushik@nagreeka.com

Ref: NCIL/SE/24-25

Date: 29/03/2025

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange 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 <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKAP
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Dear Sir(s),

Sub **Disclosure of re-appointment of Non-Executive Independent Director under Regulation 30 and 30 A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is in continuation of the disclosure made by the Company on 18th September, 2024 under proceeding of the Annual General Meeting of the Company held on 17th September, 2024. In the Proceeding of the AGM the company has disclosed the details relating to the re- appointment of the below non - executive independent directors of the Company for a 2nd term of 5 years which is getting effective from 1.04.2025.

1. Mr. Santosh Harakchand Somani (DIN: 02894841) as Non-Executive Independent Director of the Company for a term of 5 years.
2. Mr. Amitava Mazumder (DIN:06441635) as Non-Executive Independent Director of the Company for a term of 5 years.

As the re - appointment of the above mentioned director are getting effective from 1.04.2025 for which the consent of the shareholders were already taken at the time of AGM.

As a part of good governance we are updating the details of change in management.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd.

SUSHIL
PATWARI
Digitally signed
by SUSHIL
PATWARI
Date: 2025.03.29
15:32:10 +05'30'

Sushil Patwari
Chairman
DIN: 00023980

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ANNEXURE A

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/reappointment	Re-appointed as Non-Executive Independent Director of the Company for the second term of 5 years with effect from April 01, 2025, subject to approval of the shareholders on 17 th September, 2024.
Brief Profile (in case of re-appointment)	Mr. Amitava Mazumder is a B.Sc graduate from Calcutta University and Mr. Santosh Harakchand Somani is a B.com graduate from H.R College, Mumbai having vast experience in Accounting & Finance.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amitava Mazumder and Mr. Santosh Harakchand Somani are not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Amitava Mazumder and Mr. Santosh Harakchand Somani are not debarred from holding the office of directorship pursuant to any SEBI order or any other authority.