



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

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Ref: NCIL/SE/2022-23

Date: 30.06.2022

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 Mumbai 400 001 Scrip Code -- - 532895	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
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Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 30th June, 2022 has:

a) Continuation of Mr. Amitava Mazumdar (DIN 06441635 :) as Independent Director upon attaining age of Seventy five year as per Regulation 17 of SEBI (LODR) Regulation 2015 .

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 Director is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director of the Company. His brief profile is enclosed as Annexure-A.

The Meeting commenced at 04.00 p.m. and concluded at 04.30 p.m.

The above is for your perusal and record.

Thanking you,

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary



ANNEXURE – A

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

Re-Appointment of Independent director of the Company

Sr. No.	Particulars	Mr.Amitava Mazumdar (DIN 06441635)
1.	Reason for Change	Continuation as an Independent Director
2.	Date of Reappointment Terms of Reappointment	- Shall continue to hold office on attaining the age of 75 years on 1 st April ,2023 for the remaining period of his term i.e until 31 st March 2025.
3.	Brief Profile	Mr.Amitava Mazumdar has done Bachelor of Science. He is having 55 years of experience in finance, logistic field and other industrial activities.
4.	No. of shares held	Nil
5.	Disclosure of relationship with Directors	Sushil Patwari- Director-No relationship Sunil Ishwarlal Patwari- Managing Director- No relationship Surabhi Sanganeria- Independent Director- No relationship Manish Kumar Bansal- Non Independent Director- No relationship Santosh Harakhchand Somani- Independent Director- No relationship