



Date: October 1, 2025

To,

The Manager — Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 521109

The Manager — Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Name – NAGREEKEXP

Subject: Outcome of Meeting of the Board of Directors of Nagreeka Exports Ltd. ("the Company") in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our communication dated September 26, 2025 we wish to inform you that the Board of Directors ("Board") of the Company, have at its meeting held today i.e. October 01, 2025, considered and approved the following matters:

1. Appointment of Senior Management Personnel ("SMP") of the Company

a) Change in designation of Mr. Sanjay Kuber Jamadade:

Mr. Sanjay Kuber Jamadade, currently designated as Chief Executive Officer, will be taking up an additional role of Strategic Innovation in Textile Technician w.e.f. October, 01 2025. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A.

b) Change in designation of Mr. Vivek Khanna:

Mr. Vivek Khanna, currently designated as President Marketing- Senior Management Personnel (SMP) of the Company, will be taking up an additional role of Strategic Marketing Initiatives w.e.f. October, 01 2025. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A.

c) Change in designation of Mr. Vijay Jajoo

Mr. Vijay Jajoo, currently designated as Deputy General Manager – Purchase, Senior Management Personnel (SMP) of the Company, will be taking up an additional role of Strategic Purchase Initiatives w.e.f. October, 01 2025. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A.

The matter related to fund raising by way of Rights issue was discussed and the Board of Directors present suggested to have a more detailed discussion, hence it will be discussed at another meeting of the Board of Directors. The date for the aforesaid meeting shall be intimated in due course of time as prescribed under the SEBI (LODR) Regulations, 2015.



The Board meeting commenced on 13.10 ("IST") hours and concluded on 14.30 ("IST") hours.

You are requested to kindly take the above on record.

For **Nagreeka Exports Ltd.**

Sunil Ishwarlal Patwari
Managing Director
DIN: 00024007



Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Mr. Sanjay Kuber Jamadade	Mr. Vijay Jajoo	Mr. Vivek Khanna
1.	Reason for Change	Change in role- Identifying as part of SMP.	Change in role- Identifying as part of SMP.	Change in role- Identifying as part of SMP.
2.	Date of appointment & term of appointment	Designated as Chief Executive Officer- Senior Management Personnel (SMP) of the Company, will be taking up an additional role of Strategic Growth Initiatives w.e.f. October, 01 2025.	Designated as Deputy General Manager – Purchase, Senior Management Personnel (SMP) of the Company, will be taking up an additional role of Strategic Purchase Initiatives w.e.f. October, 01 2025.	Designated as President Marketing- Senior Management Personnel (SMP) of the Company, will be taking up an additional role of Strategic Marketing Initiatives w.e.f. October, 01 2025.
3.	Brief Profile	Mr. Sanjay Kuber Jamadade, C.E.O, is a highly experienced Textile Technician with over 30 years in the textile industry. With deep technical expertise and a strong operational background, he currently leads the day-to-day activities of the company, ensuring smooth execution, quality control, and efficient management across all departments. His leadership is key to driving the company's operational excellence and sustained growth.	Mr. Vijay Jajoo, Deputy General Manager – Purchase, looking after purchase of capital goods and spare parts. He is having experience of 42 years in the field and associated with the company since last 26 years. His academic qualification is B.Com, LLB, and GDMM	Mr. Vivek Khanna, President (Marketing), has over 35 years of vast experience in the export marketing of yarn and textiles products, presently heading the marketing department. Academically he holds Diploma in Manmade Textile Technology (D.M.T.T) from Sasmira & MBA (Mktg.).

Yours faithfully,
For **Nagreeka Exports Ltd.**

Sunil Ishwarlal Patwari
Managing Director
DIN: 00024007