



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



7167

Ref: NEL/SE/2025-26

Date-14.03.2026

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| <p>To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u></p> <p>Scrip Code - 521109</p> | <p>To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai 400 051</u></p> <p>Scrip Name - NAGREEKEXP</p> |
|--|--|

Dear Sir/Mam,

Re: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Monika Kedia, Company Secretary having Membership No. A26726 had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 14th March, 2026.

The resignation has been accepted and she is relieved from her services from the closing hours of 14th March, 2026.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

Please take the above information on record.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

MANOJ | Digitally signed
by MANOJ
AGARWA | AGARWAL
L | Date: 2026.03.14
13:21:23 +05'30'

Manoj Agarwal
Chief Financial Officer



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ANNEXURE A

| Sr No. | Details of Events that need to be provided | Information of such events(s) |
|--------|---|--|
| 1. | Name of Key Managerial Personnel and Compliance Officer | Mrs. Monika Kedia |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mrs. Monika Kedia the Company Secretary & Compliance Officer of the Company with effect from close of business on Saturday, 14 th March, 2026 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to personal reason. |
| 3. | Date of appointment / cessation (as applicable) & term of appointment; | With effect from close of business hour on Saturday, 14 th March, 2026. |
| 4. | Brief profile (in case of appointment); | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Date: 14/03/2026

To,
The Chairman,
Nagreeka Exports Limited,
18, R.N Mukherjee Road,
Kolkata700001

Subject: Resignation from the Post of Company Secretary cum Compliance Officer

Dear Sir,

Due to certain unavoidable personal reasons, I hereby tender my resignation from post of Company Secretary cum Compliance Officer of the Company with effect from **14th March, 2026.**

I am thankful to the organization for providing me an opportunity to work and improve in my career till date.

I request you to kindly acknowledge my discharge from the responsibilities and give effect to the same by informing all concerned authorities at the earliest accordingly.

Thanking you,
Yours sincerely,

Monika Kedia

Monika Kedia
Company Secretary cum Compliance Office