



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/2024-25

Date-16.01.2025

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai 400 001</u> Scrip Code - 521109	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> Scrip Name - NAGREEKEXP
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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. Jyoti Sinha Banerjee, Company Secretary having Membership No. A55830 had tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 16th January, 2025.

The resignation has been accepted and she is relieved from her services from the closing hours of 16th January, 2025.

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**.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Manoj Agarwal – Chief Financial Officer of the Company shall act as Compliance Officer.

Please take the above information on record.

Thanking you,

Yours truly,

For Nagreeka Exports Limited

SUSHIL Digitally signed by
SUSHIL PATWARI
PATWARI Date: 2025.01.16
18:38:31 +05'30'

Sushil Patwari
Chairman



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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. Jyoti Sinha Banerjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Jyoti Sinha Banerjee the Company Secretary & Compliance Officer of the Company with effect from close of business on Thursday, 16 th January, 2025 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 Thursday, 16th January, 2025.
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: 16/01/2025

To,
The Chairman,
Nagreeka Exports Limited,
18, R.N Mukherjee Road,
Kolkata- 700001

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

Dear Sir,

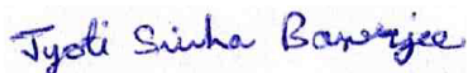
Due to certain and sudden unavoidable personal reasons, I hereby tender my resignation from post of Company Secretary cum Compliance Officer with effect from 16th January, 2025.

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,

Jyoti Sinha Banerjee



Company Secretary cum Compliance Office