



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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7167

Ref: NEL/SE/2024-25

Date-17.01.2025

To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai 400 001

Scrip Code - 521109

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 - NAGREEKEXP

**Intimation of appointment of Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to inform you that due to personal reasons, Mrs. Jyoti Sinha Banerjee has resigned from the position of the Company Secretary & Compliance Officer of the Company from the close of business hours of 16th January, 2025. The resignation has been accepted and she is relieved from her services from the closing hours of 16th January, 2025.

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. His Brief Profile is enclosed below.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A. are given below:

Name of Key Managerial Personnel and Compliance Officer	Mr. Manoj Agarwal
Reason for change viz. appointment	Mr. Manoj Agarwal has been appointed as Compliance Officer of the company in place of Mrs. Jyoti Sinha Banerjee, who resigned from the said post w.e.f 16.01.2025.
Date of Appointment	16th January, 2025
Brief Profile (in case of Appointment)	Mr. Manoj Agarwal is Chief Financial Officer of the Company and having work experience in the field of Accounts & Finance
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are kindly requested to take the same on record.

Thanking you,  
For **Nagreeka Exports Limited**

SUSHIL  
PATWARI

Digitally signed by SUSHIL  
PATWARI  
Date: 2025.01.17 11:58:32  
+05'30'

Sushil Patwari  
Chairman

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
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