



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



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Ref: NEL/SE/24-25

Date: 20.06.2024

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 - 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
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Dear Sir(s),

Sub: Appointment of Secretarial Auditors of the Company for the financial year 2024-25.

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday 30th May 2024, have appointed M/s M&A Associates as the Secretarial Auditors of the Company for the financial year 2024-25. The said intimation has also been given in the Outcome of Board Meeting held on 30th May, 2024. The copy of the Board Resolution relating to appointment of Secretarial Auditors for FY 2024-25 has also been annexed along with this letter for your reference.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

JYOTI
SINHA
BANERJEE
Digitally signed by
JYOTI SINHA
BANERJEE
Date: 2024.06.20
17:23:00 +05'30'



Jyoti Sinha Banerjee
Company Secretary & Compliance Officer



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF NAGREEKA EXPORTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 18, R. N. MUKHERJEE ROAD, 3RD FLOOR, KOLKATA 700001 ON THURSDAY 30TH DAY OF MAY, 2024 COMMENCED AT 04.45 P.M.

To consider the appointment of M/s. M&A Associates, a firm of Company Secretaries as the Secretarial Auditor of the Company, for the Financial Year 2024-25 and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and based on recommendation of the Audit Committee, the Board of Directors of the Company be and is hereby approve the appointment of M/s. M&A Associates, a firm Company Secretaries, as the Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year 2024-25, at such remuneration as may be decided on consultation with the Secretarial Auditor.

RESOLVED FURTHER THAT any Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient to give effect to the aforesaid resolution."

CERTIFIED TO BE TRUE
FOR NAGREEKA EXPORTS LIMITED

SUSHIL PATWARI
CHAIRMAN
DIN: 00023980



M&A Associates
A Firm of Company Secretaries

Date: 20.05.2024

To,
The Board of Directors
NAGREEKA EXPORTS LIMITED
18, R. N MUKHERJEE ROAD 3RD FLOOR
KOLKATA WB 700001

Dear Sir,

Sub: Proposed Appointment as Secretarial Auditor

We thank you for your communication dated 20.05.2024 seeking our consent to act as the Secretarial Auditor of your Company for the financial year 2024-25. We, M&A Associates, a firm of Company Secretaries, give our consent for being appointed as Secretarial Auditor of your company, Nagreeka Exports Limited u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the Financial Year 2024-25.

We hereby confirm that:

- 1) We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
- 2) The proposed appointment is within the limits laid down by ICSI;
- 3) We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
- 4) We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1).

Thanking you,

Yours faithfully,
for M&A Associates

VIVEK MISHRA Digitally signed
by VIVEK MISHRA
Date: 2024.05.20
17:18:08 +05'30'

Vivek Mishra
Partner
Membership No: F8540
C.P.: 17218
Peer Review No.: 2000/2022