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

Ref.: NEL/SE/2020-21

Date – 20/07/2020

To The Deputy General Manager Corporate Relationship Department **BSE Ltd.** 1st 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 Department **National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : **NAGREEKEXP**

Sub: Death of Independent Director – Mr. Mohan Kishen Ogra

Ref: Intimation under Regulation 30 (4) read with Part C (4) (a) of Schedule III of SEBI| Listing Obligations and Disclosure Requirements (Regulations), 2015

Dear Sir,

In terms of Compliance under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements (Regulations), 2015, with profound grief, we regret to inform you Mr. Mohan Kishen Ogra, Independent Director of the Company passes away on July 19, 2020.

Therefore, his Directorship in Nagreeka Exports Limited has been ceased due to death from July 19, 2020.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Nagreeka Exports Limited**

Sushil Patwari
Director – 00023980

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