



Ref.: NEL/SE/2023-24

Date - 22/12/2023

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**

Dear Sir/Madam,

**Subject: Response to your email regarding clarification for incomplete submission of Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 relating to appointment of Mr. Amitava Mazumder and non-compliance of provisions of SEBI circular dated 13th July, 2023.**

This is with reference to your email dated 13th December, 2023 wherein you have asked for clarification regarding incomplete submission of corporate announcement dated 28th August, 2023 relating to appointment of Mr. Amitava Mazumder as Additional Independent Director of the Company in accordance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015 mentioned in SEBI circular dated 13th July, 2023.

In this regard we would like to state that, we have uploaded the outcome on 28th August, 2023 however inadvertently the Annexure was not attached therewith. So now we are uploading the corrected pdf of the outcome of the meeting alongwith the annexure containing details of the appointed additional director.

Request you to take the above information on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Nagreeka Exports Limited

JYOTI SINHA  
BANERJEE

Digitally signed by JYOTI  
SINHA BANERJEE  
Date: 2023.12.22 16:57:04  
+05'30'



Jyoti Sinha Banerjee  
Company Secretary & Compliance Officer

*Encl.: As stated above*



# 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/2023-24

Date – 28/08/2023

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

**Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> August, 2023 has, inter-alia, approved the following:

1. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the 34<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2023, the Board has approved the appointment of Mr. Amitava Mazumder (DIN: 06441635), as an Additional Independent Director of the Company for a period of 5 (Five) years w.e.f. 28<sup>th</sup> August, 2023.
2. Revised Notice of the 34th Annual General Meeting to be held on 29th September, 2023.

Request you to take the above information on record and acknowledge the receipt.

The Meeting of the Board of Directors commenced at 07:30 P.M. and concluded at 8:15 P.M.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

SUSHIL  
PATWARI

Sushil Patwari  
Chairman

Digitally signed by SUSHIL PATWARI  
DN: cn=SUSHIL PATWARI, o=NAGREEKA EXPORTS LIMITED, email=sushil@nagreeka.com, c=IN  
2.5.4.0=22108828, 2.5.4.1=22484922, 2.5.4.2=22484943, 2.5.4.3=913322481693, 2.5.4.4=sushil@nagreeka.com, 2.5.4.5=INDIA



Encl.: As stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone 91-22-61447500, Fax 91-22-23630475, E-mail info@nagreeka.com, Website : www.nagreeka.com  
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. KOLHAPUR - 416 205, INDIA  
Phone 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com  
CIN : L18101WB1989PLC046387



# 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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## Annexure

### Brief Profile – Amitava Mazumder

Sr. No.	Particulars	Mr. Amitava Mazumder (DIN: 06441635), Additional Independent Director
1.	Reason for Appointment/Cessation	Appointment of Mr. Amitava Mazumder (DIN: 06441635) as an Additional Independent Director the Company
2.	Date of Appointment/Cessation and Terms of appointment	The Board of Directors at their meeting held on 28th August, 2023 have approved the appointment of Mr. Amitava Mazumder (DIN: 06441635) as an Additional Independent Director the Company with effect from 28th August, 2023 for a period of 5 years, subject to approval of the shareholders.
3.	Brief Profile	Mr. Amitava Mazumder is a Graduate in Science and has vast experience of 49 years in logistic field and other industrial activities which will help in the growth and development of the Company.
4.	Shareholding, if any in the Company	-
5.	Disclosure of relationship with Directors	-
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Amitava Mazumder is not debarred from holding the office of Director by any SEBI order or any other such authority.