



Ref: NEL/SE/2025-26

Date: 24.09.2025

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 <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 <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
--	---

Dear Sir(s),

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Members of the Company held on Wednesday, 24th September, 2025, at 11:30 A.M. and concluded at 12:30 P.M., inter alia, approved the following:

1. Appointment of Director in place of Mr. Mahendra Ishwarlal Patwari (DIN: 00024002) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
2. Approval of the Re-appointment of Mr. Debabrata Das Choudhary (DIN: 07479334) as Whole-time Director on the Board of the company w.e.f 25th May, 2026.
3. Approval of the Re-appointment of Mr. Tushar Jhunjunwala (DIN: 00025078) as Non-Executive Independent Director on the Board of the company w.e.f 28th September, 2025.
4. Approval of the Re-appointment of Mr. Pawan Kishore Harlalka (DIN: 08857189) as Non-Executive Independent Director on the Board of the company w.e.f 1st October, 2025.
5. Regularisation of Ms. Priya Saraf (DIN: 03287743) who was appointed as an Additional Non-Executive Independent Women Director of the Company by the Board with effect from 20th August, 2025 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting has been re-appointed as Non-Executive Independent Women Director of the Company w.e.f. 24.09.2025.



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

6. Approval of the appointment of M/s. M&A Associates, a firm of Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 years starting from the Financial Year 2025-26 to 2029-30.

We request you to kindly take note of the same and acknowledge the receipt.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder is furnished as **Annexure -A** to this letter.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Exports Ltd.

MONIK Digitally signed
by MONIKA
KEDIA
A KEDIA Date: 2025.09.24
16:59:41 +05'30'



Monika Kedia
Company Secretary & Compliance Officer



7167

Annexure – A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that need to be provided	Details of Change				
1	Name & DIN of Director	Mr. Mahendra Ishwarlal Patwari (DIN: 00024002)	Mr. Debabrata Das Choudhary (DIN: 07479334)	Mr. Tushar Jhunjunwala (DIN: 00025078)	Mr. Pawan Kishore Harlalka (DIN: 08857189)	Ms. Priya Saraf (DIN: 03287743)
2	Reason for change(s)	Re-appointment of director liable by rotation of the Company	Approval of the Re-appointment as Whole-time Director of the Company	Approval of the Re-appointment as Non-Executive Independent Director	Approval of the Re-appointment as Non-Executive Independent Director	Approval of the appointment as Non-Executive -Independent Women Director of the Company
3	Date of appointment/cessation (as applicable) & term of appointment	24.09.2025	25.05.2026	28.09.2025	01.10.2025	20.08.2025
4	Brief Profile (In case of appointment)	Mr. Mahendra Ishwarlal Patwari has graduated with a B.E. degree from IIT Powai, Mumbai. He is an eminent personality in the field of Textiles with over 31 years of expertise	Mr. Debarata Das Choudhary has done B.Sc. (Tech) in Textile Technology, PGDCM, FIE (India) and Chartered Engineer. He is an eminent personality in the field of Textile Technology with more than 48 years of expertise.	Mr. Tushar Jhunjunwala has done Bachelor of Science in Engineering (Industrial and Operations) Having rich experience in Real Estate, Finance and Logistics Business.	Mr. Pawan Kishore Harlalka has done B.Com and LLB. He has more than 40 years of experience in Insurance Department	Ms. Priya Saraf is a Graduate in Commerce with Masters in Finance. She is having experience in the finance field and other industrial activities which will help in the growth and development of the Company.



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

5	Relationship between Directors (in case of appointment of a director)	Mr. Mahendra Ishwarlal Patwari is related to Mr. Sushil Patwari, Executive Director, and Mr. Sunil Ishwarlal Patwari, Managing Director of the Company, as their brother.	No relation	No relation	No relation	No relation
---	---	---	-------------	-------------	-------------	-------------