



Ref: NEL/SE/2025-26

Date: 27.09.2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that –

The second term of 5 (Five) years of Mrs. Surabhi Sanganeria (DIN: 06987772) as an Independent Director of the Company, is completed on September 27, 2025. Consequent to Mrs. Surabhi Sanganeria completion of term as an Independent Director, she will cease to be the Member of the Audit Committee and Nomination & Remuneration Committee.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as Annexure-A.

This is for your information and record please.

Thanking you,

Yours truly,

For Nagreeka Exports Ltd.

MONIKA KEDIA
Digitally signed
by MONIKA
KEDIA
Date: 2025.09.27
13:34:49 +05'30'



Monika Kedia
Company Secretary & Compliance Officer



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	Mrs. Surabhi Sanganeria, DIN: 06987772
2	Reason for change(s)	Completion of term as an Independent Director
3	Date of appointment/ cessation (as applicable) & term of appointment	27.09.2025
4	Brief Profile (In case of appointment)	NA
5	Relationship between Directors (in case of appointment of a director)	NIL