



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

Ref: NEL/SE/2022-23

Date: 30.06.2022

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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Sub. : **Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir / Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 30th June, 2022 has:

- Reappointment of Mr. Mahendra Ishwarlal Patwari (DIN- 00024002) as Whole Time Director of the Company for a period of 5 years commencing from 1st July 2022, and ending on 30st June 2027.
- Continuation of Mr. Debabrata Das Choudhary (DIN :07479334) as Whole Time Director upon attaining age of Seventy years.

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that above mentioned Director are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Director of the Company. Their brief profile is enclosed as Annexure-A.

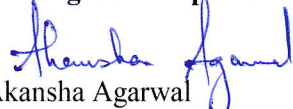
The Meeting commenced at 05.00 p.m. and concluded at 5:20 p.m.

The above is for your perusal and record.

Thanking you,

Yours truly,

For Nagreeka Exports Limited


Akansha Agarwal
Company Secretary



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ANNEXURE – A

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/ 4/2015 dated September 9, 2015

Re-Appointment of Managing Director and Whole Time Director of the Company

Sr. No.	Particulars	Mr.Mahendra Ishwarlal Patwari (DIN 00024002)	Mr. Debabrata Das Choudhary (DIN :07479334)
1.	Reason for Change	Reappointment as Whole Time Director	Continuation as Whole Time Director
2.	Date of Reappointment Terms of Reappointment	01.07.2022 Shall hold office for a further period of 5 years commencing from 1 st July 2022 and ending on 30 th June 2027.	- Shall continue to hold office on attaining the age of 70 years on 14 th February,2023 for the remaining period of his term i.e until 26 th May,2026.
3.	Brief Profile	Mr. Mahendra Ishwarlal Patwari has done B.E FROM IIT Powai, Mumbai. He is an eminent personality in the field of Textiles with more than 31 years of expertise.	Mr.Debabrata 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
4.	No. of shares held	534900	Nil
5.	Disclosure of relationship with Directors	Mr. Sushil Patwari – Director - Brother Mr. Sunil Ishwarlal Patwari –Managing Director-Brother Mr. D Das Choudhary –Whole Time Director-No relationship Ms. Surabhi Sanganeria – Independent Director – No relationship Mr. Tushar Jhunjhunwala –Independent Director –No relationship Mr. Rajendra M Ruia- Independent Director –No relationship Mr.Pawan Kishore Harlalka – Independent Director-No relationship	Mr. Sushil Patwari – Director – No relationship Mr. Sunil Ishwarlal Patwari –Managing Director-No relationship Mr. Mahendra Ishwarlal Patwari-Whole Time Director- No relationship Ms. Surabhi Sanganeria – Independent Director – No relationship Mr. Tushar Jhunjhunwala –Independent Director –No relationship Mr. Rajendra M Ruia- Independent Director –No relationship Mr.Pawan Kishore Harlalka – Independent Director-No relationship