

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 02/07/2022

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NARMADA

SUB: Intimation regarding change in Directors of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 10th Annual General Meeting (AGM) held on 1st July 2022 had approved, the re-appointment of Mr. Ganesh Bhavarlal Prajapati having DIN: 08014721 as an Independent Director of the company for the second term of 5 (Five) years with effect from 8th December 2022 till 7th December 2027.

You are requested to kindly take the same on your records.

FOR NARMADA AGROBASE LIMITED

NSA

**NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)**



Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

Mr. Ganesh Bhavarlal Prajapati

Mr. Prajapati is the Independent Director of Narmada Agrobases Limited. He is the member of the Board since 7th December 2017



Mr. Ganesh Bhavarlal Prajapati aged 40 years is Non-Executive Independent Director of our Company. He was originally appointed on the Board as Additional Non-Executive Independent Director on December 07, 2017. He was further regularized as Independent Director in the AGM held on 28th September 2018. His finance skills and the extreme knowledge of taxation and the keen towards updated knowledge of prevailing provisions and regulations his reappointment was proposed in the Board Meeting held on 6th June 2022 subject to approval by shareholders in the ensuing Annual General Meeting. He holds a degree in Bachelor of Commerce from Gujarat University.

He is having more than 14 years of experience in the field of finance, accountancy and taxations related work for a professionally managed company with a good organizational objective, in a capacity that holds responsibility, challenge, and scope for organizational and personal, development and growth.

Other Details

Director Identification Number	08014721
Date of Birth	05/04/1982
Date of Appointment	07/12/2017
Relationship with other Directors Inter se	Independent
Profile & Expertise in Specific functional Areas	<ul style="list-style-type: none">➤ Accounting➤ Taxation
Qualification	B.com
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	NA
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	None