

# 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 10<sup>th</sup> Annual General Meeting (AGM) held on 1<sup>st</sup> July 2022 had approved, the re-appointment of Mrs. Nidhi Dineshbhai Patel having DIN: 08014773 as an Independent Director of the company for the second term of 5 (Five) years with effect from 8<sup>th</sup> December 2022 till 7<sup>th</sup> December 2027.

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

FOR NARMADA AGROBASE LIMITED

*Neeraj Kumar*

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



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***Mrs. Nidhi Dineshbhai Pate***

*Mrs. Patel is the Independent Director of Narmada Agrobases Limited. She is the member of the Board since 7<sup>th</sup> December 2017*

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Mrs. Nidhi Dineshbhai Patel aged 32 Years is Non-Executive Independent Director of our Company appointed first as Additional Independent Director on December 07, 2017. She was further regularized as Independent Director in the AGM held on 8<sup>th</sup> September 2018.

Owing to her expertise and the skills her reappointment was proposed in the Board Meeting held on 6<sup>th</sup> June 2022 subject to approval by shareholders in the ensuing Annual General Meeting.

She holds Degree of Master in Computer Applications from Gujarat Technological University. She possess excellent computer skills and the ability to develop or create computer applications and programs, understand and utilize various computer languages, as well as provide maintenance and repair to different types of applications, among others.

**Other Details**

<b>Director Identification Number</b>	08014773
<b>Date of Birth</b>	15/12/1990
<b>Date of Appointment</b>	07/12/2017
<b>Relationship with other Directors Inter se</b>	Independent
<b>Profile &amp; Expertise in Specific functional Areas</b>	<ul style="list-style-type: none"><li>➤ Technology</li><li>➤ Marketing guidance</li></ul>
<b>Qualification</b>	MCA
<b>No. of Equity Shares held in the Company</b>	Nil
<b>List of other Companies in which Directorships are held</b>	NA
<b>List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held</b>	NA