

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. Neerajkumar Sureshchandra Agrawal (DIN: 06473290) as Chairman cum Managing Director for the term of 5 years with effect from 18th December 2022 till 17th December 2027.

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

FOR NARMADA AGROBASE LIMITED

**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. Neerajkumar Sureshchandra Agrawal

Mr. Neeraj Agrawal is the chairman and the Managing Director of Narmada Agrobases Limited. He is the member of board since 29th January 2013

Mr. Neerajkumar Sureshchandra Agrawal, aged 46 years is Chairman and Managing Director and also the Promoter of our Company. He is qualified Chartered Accountant. He was appointed on the Board on January 29, 2013 and further designated as the Chairman and Managing Director of the Company on December 18, 2017 for a period of 5 years however in the Board Meeting held on 6th June 2022 his reappointment was proposed which is subject to approval by shareholders in the ensuing Annual general Meeting for further period of 5 years.

He is looking after core management of the company and entrepreneur, active and enthusiastic in business activities. He has been instrumental in taking major policy decision of the Company.

He has experience of more than 22 years in our industry. He has vast experience and knowledge in manufacturing industry and has displayed strong entrepreneur skills and management capabilities by building up this industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company

Other Details

Director Identification Number	06473290
Date of Birth	24/09/1976
Date of Appointment/Re appointment	29/01/2013
Profile & Expertise in Specific functional Areas	Production and Management
Relationship with other Directors Inter se	Son of Suresh Chandra Gupta
Qualification	B.com & Chartered Accountant
No. of Equity Shares held in the Company	33,96,420
List of other Companies in which Directorships are held	None
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	None