

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. Suresh Chandra Gupta (DIN: 06473269) as Whole Time Director after the age of 70 years.

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

FOR NARMADA AGROBASE LIMITED

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



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Mr. Suresh Chandra Gupta

Mr. Gupta is the Whole-Time Director of Narmada Agrobase Limited. He is the member of the Board since 29th January 2013



Mr. Suresh Chandra Gupta aged 70 years, is the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce and LLB. He was originally appointed on the Board on January 29, 2013 and further designated as the Whole Time Director of the Company on December 18, 2017 liable to retire by rotation. Considering the immense knowledge of the cattle feed sector the proposal for his reappointment beyond the age of 70 years was proposed in the Board Meeting held on 6th June 2022 subject to approval by the shareholders in the ensuing Annual General Meeting.

He has a profound experience of more than 45 years in cattle feed manufacturing industries. 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 involved in the business right from conceptualization stage to execution stage like planning, monitoring the all activities. He looks after Administration, HR & Finance.

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| Director Identification Number | 06473269 |
| Date of Birth | 10/11/1952 |
| Date of Appointment | 29/01/2013 |
| Relationship with other Directors Inter se | Father of Neerajkumar Sureshchandra Agrawal |
| Profile & Expertise in Specific functional Areas | <ul style="list-style-type: none">➤ H R➤ Finance➤ Administration |
| Qualification | B.com & LLB |
| No. of Equity Shares held in the Company | 1,941,030 |
| 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 |