

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 regularization of Miss. Pooja Aidasani (DIN: 09627366) as an Independent Director of Narmada Agrobase Limited for the term of 5 years

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

FOR NARMADA AGROBASE LIMITED

Neeraj Kumar Sureshchandra Agrawal

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



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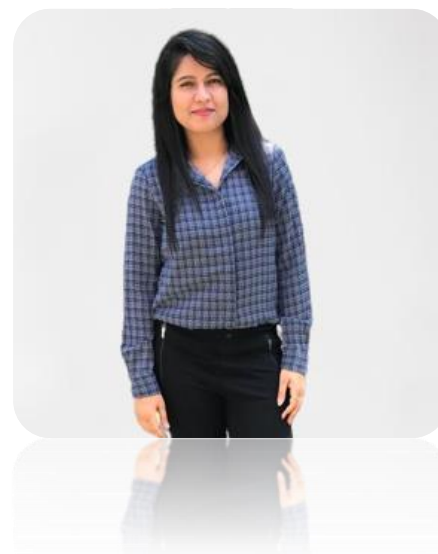
Additional information on Directors seeking appointment/re-appointment at the 10th AGM

(Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by Institute of Company Secretaries of India is as below)

Miss Pooja Aidasani

Miss Aidasani is Additional Independent Director of Narmada Agrobases Limited. She is member of the Board since 6th June 2022.

She is the member of Institute of Company Secretaries of India and Company Secretary by Profession. She is appointed on the Board on 6th June 2022 as Additional Independent Director of the company and the proposal of her regularization as Independent Director of the company is proposed in the ensuing Annual General Meeting. She is well versed with interpretation of Laws with applicable rules and Regulations. She has impeccable understanding of Business. The ultimate result of her expertise is cemented with her good to excellent communication, networking and interpersonal skills.



Other Details

Director Identification Number	09627366
Date of Birth	25 th November 1991
Date of Appointment	6 th June 2022
Nature of Experience in specific functional areas	<ul style="list-style-type: none">➤ Corporate Governance and compliance➤ General Management
Qualification	Graduate and Company Secretary by Profession
Relationship between Director(s) inter se	Independent
Directorship held in other listed entities/committees	Nil
Number of meetings of the Board attended during the year	Nil
Remuneration last drawn	Nil
Shareholding in Narmada Agrobases Limited	Nil