

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 Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363) 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

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



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Mr. Gaurav Dineshkumar Agarwal

Mr. Agarwal is the Additional Independent Director of Narmada Agrobases Limited. He is the member of the Board since 6th June 2022

Mr. Gaurav Dineshkumar Agarwal is a Chartered Accountant by profession. He is appointed on the Board on 6th June 2022 as Additional Independent Director of the company and the proposal of his regularization as Independent Director of the company is placed in the ensuing Annual General Meeting.

Being Chartered Accountant by profession he has profound experience in the field of finance and legalization. He possesses a stable working track record, excellent oral and written communication skills, and is highly knowledgeable in the broad spectrum of accounting practices.

He has a good judgement and is an active contributor with the highest level of integrity and honesty.

Other Details

Director Identification Number	09627363
Date of Birth	14 th May 1981
Date of Appointment	6 th June 2022
Nature of Experience in specific functional areas	<ul style="list-style-type: none">➤ Risk Management➤ Finance and Accounting
Qualification	Graduate and Chartered Accountant 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