

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 6th August, 2025

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

To,
The Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL: NARMADA
SCRIP: 543643

Dear Sir/Madam,

Sub: - Intimation regarding Reconstitution of Committees of the Board of Directors

This is to inform you that in view of resignation of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363), and Mrs. Nidhi Dineshbhai Patel (DIN: 08014773) Independent Director of the Company w.e.f. 6th August, 2025 and Appointment of Mr. Deepak Soni (DIN: 11214672) and Mrs. Shweta Vivek Nathwani (DIN: 11093007) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 6th August, 2025, the Board of Directors of the Company at its Meeting held on today, i.e. 6th August, 2025 have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mr. Deepak Soni (DIN: 11214672), Independent Director as new Chairman of the Committee in place of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363). Post reconstitution, the composition of the Audit Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mr. Deepak Soni	Independent Director	Chairman
2	Mr. Ganesh Bhavarlal Prajapati	Independent Director	Member
3	Mr. Neerajkumar Sureshchandra Agrawal	Managing Director	Member

2. Reconstitution of the Nomination & Remuneration Committee by inducting Mrs. Shweta Vivek Nathwani (DIN: 11093007), Independent Director as new Chairman in place of Mrs. Nidhi Dineshbhai Patel (DIN: 08014773) and Mr. Deepak Soni (DIN: 11214672), new Member of the Committee in place of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363) and. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mr. Shweta Vivek Nathwani	Independent Director	Chairman
2	Mr. Ganesh Bhavarlal Prajapati	Independent Director	Member
3	Mr. Deepak Soni	Independent Director	Member

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 8886, 92274 03061.

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

3. Reconstitution of the Stakeholder's Relationship Committee by inducting Mr. Deepak Soni (DIN: 11214672), Independent Director as new Member of the Committee in place of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363). Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mr. Ganesh Bhavarlal Prajapati	Independent Director	Chairman
2	Mr. Deepak Soni	Independent Director	Member
3	Mr. Neerajkumar Sureshchandra Agrawal	Managing Director	Member

4. Reconstitution of the Right Issue Committee is required for the Right Issue Committee by inducting Mr. Deepak Soni (DIN: 11214672), Independent Director as new Member of the Committee in place of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363). Post reconstitution, the composition of the Right Issue Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mr. Deepak Soni	Independent Director	Chairman
2	Mrs. Pooja Aidasani	Independent Director	Member
3	Mr. Neerajkumar Sureshchandra Agrawal	Managing Director	Member

Please take the same on your record.

For, NARMADA AGROBASE LIMITED



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

