

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 02/09/2021

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

Symbol: NARMADA
Sub: Clarification to the outcome of Board Meeting

Dear Sir,

This has reference to your email for the clarification regarding the Appointment of Statutory, Internal and Secretarial Auditor, which was approved by the Board of Directors of the company in the duly held board meeting dated 31st August 2021. In this respect kindly find attached herewith brief profile of the Statutory, Internal and the Secretarial Auditor.

1. Brief Profile of the Statutory Auditor:

Name of the Firm	Jain Kedia and Sharma
FRN:	103920W
Brief Profile	<p>Jain Kedia & Sharma was established in August, 1984 by the three founding partners Mr. Ajaykrishna Sharma, Mr. Ramesh Kedia and Mr. Inder Jain. With an excellent 36 years of experience and counting, the firm has grown exponentially in terms of work culture, experience and client trust.</p> <p>The firm is on the panel of auditors maintained by the Comptroller and Auditor General of India (C & AG of India) for allotment of Statutory Audits of various Public Sectors/Government Undertakings with the Panel Number 414/WR</p> <p>The Firm is engaged in internal audit of various PSUs. The Firm has experience in Bank audits and handling audit of listed entities.</p>
Peer Review	The Firm is a Peer Reviewed Firm
Period of Appointment	For the Term of 5 years (F.Y 2021-2026)



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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

2. Brief Profile of the Secretarial Auditor

Name of the Practicing Professional	Punit Santosh Kumar Lath
Membership No.	A26238
COP:	11139
Brief Profile	<p>Punit Santosh Kumar Lath is a Practicing Professional and having a profound experience of more than 9 years in the field of company, SEBI, FEMA and LLP laws.</p> <p>He has engaged himself in the legal and ROC compliances of various companies and is well versed with the provisions of companies and various other acts.</p> <p>He has also engaged himself in handling IPO of various companies in coordination with Merchant Bankers.</p> <p>Having immense knowledge of SEBI (LODR), SEBI (SAST), SEBI (PIT), SEBI (ICDR), he is a renowned professional in this arena.</p>
Period of Appointment	For the Financial Year 21-22

3. Brief Profile of Internal Auditor

Name of the Internal Auditor	Rajesh Kumar
Membership No.	177156
FRN:	145099W
Brief Profile	<p>Mr. Rajesh is a Practicing Chartered Accountant and having the immense experience of accounts and auditing and is well suitable for the post. Owing to his remarkable skills in finance and taxation he is capable of providing independent assurance that an organization risk is managed perfectly. His most important function is to handle that internal process of the organization are operated effectively.</p>
Period of Appointment	For the Financial Year 21-22



This is for your information and record, kindly acknowledge the receipt of the same.

Thanking you,

FOR, NARMADA AGROBASE LIMITED

Handwritten signature



NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290