

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 10/06/2022

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

Symbol: NARMADA

Sub: Clarification for Outcome of Board Meeting held on 06th June 2022.

Dear Sir,

This is with respect to your email for clarification for outcome of Board Meeting under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 we affirm that:

The Directors being appointed in the Board meeting held on 6th June 2022 are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking You,

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

