

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 28/03/2026

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.
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SYMBOL: NARMADA

SCRIPT: 543643

SUB: OUTCOME OF BOARD MEETING

Dear Sir(s),

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that the Meeting of the Board of Directors of the Company was held on **Saturday, 28th March, 2026 at 12:00 pm and concluded at 01:00 pm** at the registered office of the Company and the following agenda matter were discussed and approved.

1. Approved the Resignation of M/s. Rajesh Bhati & Associates as the Internal Auditor of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - A**.

2. Appointed M/s. Hanish Agrawal & Associates (FRN No: 158023W) as Internal Auditor of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - B**.

Please take the information on record.

Thanking you,
Yours faithfully,

For, NARMADA AGROBASE LIMITED

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

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

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

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ANNEXURE - A

Details of M/s. Rajesh Bhati & Associates, Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz.—appointment, resignation, removal, death or otherwise	Mr. Rajesh Bhati, Proprietor of M/s. Rajesh Bhati & Associates, Chartered Accountants has tendered his resignation due to pre-occupation & other personal commitments
2.	Date of appointment/cessation (as applicable) & term of appointment	28 th March, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, NARMADA AGROBASE LIMITED

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



To,

The Audit Committee/The Board of Directors

NARMADA AGROBASE LIMITED

613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana, Mehsana, Gujarat 384421

Sub: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of Narmada Agrobases Limited w.e.f. 28th March, 2026 due to preoccupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

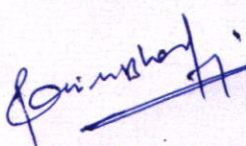
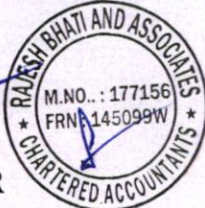
This is to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge receipt of this letter and take the necessary steps to inform the relevant regulatory authorities, as applicable.

We wish the company all the success in the future and good luck.

Your's sincerely,

For, **RAJESH BHATI & ASSOCIATES**
Chartered Accountants
Firm Registration Number: 145099W

CA RAJESH KUMAR
Proprietor
Membership no. 177156

Place: Sheoganj
Date: 28th March, 2026

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ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s. Hanish Agrawal & Associates, Chartered Accountants (FRN No: 158023W)
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	w.e.f. 28-03-2026 For the Financial Year 2025-2026
4	Brief Profile of Auditor	Mr. Hanish Rameshbhai Agrawal is a practicing Chartered Accountant with over 8 years of extensive experience in taxation, auditing, accounting, and regulatory compliance, including GST, TDS, and corporate compliance filings. He is highly suitable for the position of Internal Auditor due to his strong expertise in finance and taxation. With his analytical skills and professional competence, he is capable of providing independent assurance that an organization's risks are effectively managed. One of his key responsibilities is to ensure that internal processes and controls within the organization operate efficiently and effectively.

For, NARMADA AGROBASE LIMITED

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