

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 28/03/2026

To, The Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

Sub: Resignation and Appointment of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that,

1. M/s Rajesh Bhati & Associates has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 28th March, 2026.
2. Appointment of M/s. Hanish Agrawal & Associates (FRN No: 158023W) as Internal Auditor of the Company w.e.f. 28th March, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "**Annexure A**" and "**Annexure B**" attached to this letter. We request you to take the above on record.

You are requested to kindly take a note of the same.

Thanking You,

FOR NARMADA AGROBASE LIMITED

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

NARMADA AGROBASE LTD.

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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.

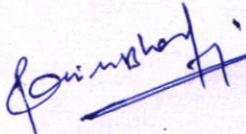
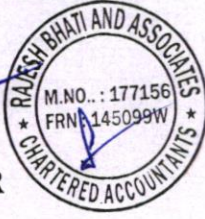
This is to confirm that there are no other material reasons other than those provided in this resignation letter.

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)