

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 28.05.2022

To,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK G,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI, MAHARASHTRA 400051

SYMBOL: - NARMADA

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

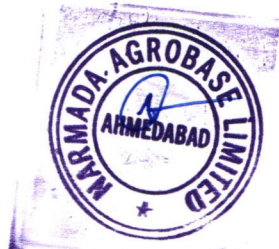
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Manishkumar Suresh Kumar Tibrewal Independent Director of the company has vide resignation letter dated 27<sup>th</sup> May 2022 resigned from the Board of Directors of the company with immediate effect, on account of personal reason and other preoccupations.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

| Particulars                               | Mr. Manish Kumar Suresh Kumar Tibrewal  |
|---|---|
| Reason for Resignation                    | Due to Personal Reasons and other preoccupations  |
| Date of Cessation                         | 27 <sup>th</sup> May 2022   |
| Name of other listed entities             | Nil   |
| Name of Committees in which he was member | -Audit Committee as Chairman<br>-Nomination and Remuneration Committee as Member<br>-Stakeholder Relationship Committee as Member |



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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Consequent to his resignation as Independent Director he has deemed to have resigned from the following committees as well:

- Audit Committee as Chairman
- Nomination and Remuneration Committee as Member
- Stakeholder Relationship Committee as Member

Please take the information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED



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

TO,  
BOARD OF DIRECTORS  
NARMADA AGROBASE LIMITED  
CIN: L15494GJ2013PLC073468

REGD OFFICE: 613/P-1, IJ PURA (JETHAJI) DHANPURA ROAD, TAL. JOTANA  
MAHESANA GUJARAT 384421 INDIA

SUB: Resignation of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Narmada Agrobases Limited with effect from 27<sup>th</sup> May 2022. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during the tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

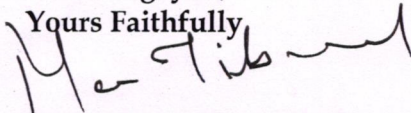
I further confirm that;

- (1) I do not have any claim whatsoever against Narmada Agrobases Limited whether for loss of office, occurred remuneration or otherwise; and
- (2) Narmada Agrobases Limited has no claim whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company.

Please make arrangements to file necessary forms with the concerned Registrar of company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking you,  
Yours Faithfully,



Manishkumar Suresh Kumar Tibrewal  
Director  
DIN: 07986375

**TO,  
THE LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA**

**SUB: Resignation As Independent Director of Narmada Agrobases Limited**

**Dear Sir,**

I hereby confirm my resignation as Independent Director of Narmada Agrobases Limited with effect from 27<sup>th</sup> May 2022.

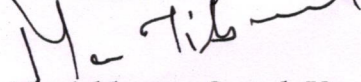
I am resigning due to personal reasons and preoccupations and there are no other reasons for my resignation.

I further confirm that;

- (1) I do not have any claim whatsoever against Narmada Agrobases Limited whether for loss of office, occurred remuneration or otherwise; and
- (2) Narmada Agrobases Limited has no claim whatsoever against me.

I request you to kindly take the above in your records.

Thanking you,  
Yours Faithfully



**Manishkumar Suresh Kumar Tibrewal  
Director  
DIN: 07986375**