

September 09, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., Tuesday, September 09, 2025, has inter alia considered and approved the following:

1. The Board has approved the Directors’ Report along with its annexures for the Financial Year ended March 31, 2025.
2. The Board has decided on the date of the 5th Annual General Meeting to be held on September 30, 2025 and approved the draft notice thereof.
3. Appointment of M/s Pitroda Nayan & Co. (Membership No. A58473, CP No.: 23912, Peer Review No. 5509/2024), a Practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting of the Company.
4. Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sagar Nandaram Chavan (DIN: 11278469) as an Additional Director (Non-Executive) on the board of the Company w.e.f. September 09, 2025, subject to the approval of shareholders in the ensuing general meeting in accordance with the applicable laws.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in ‘Annexure A’.

5. Approved the change of name of the Company from “**Nirman Agri Genetics Limited**” to “**Agriicare Crop Life Limited**”, subject to approval of Members of the Company, NSE Ltd. and other statutory approval as may be required.

6. Based on the recommendations of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Thummar Hardik Dineshbhai as a Company Secretary and Compliance Officer of the Company w.e.f. September 09, 2025.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in ‘**Annexure B**’.

7. Accepted resignation of Mr. Prakash Narayandas Sawana, Director (Non-Executive, Independent Director) of the Company, who had resigned citing the reasons mentioned in his resignation letter, effective from September 09, 2025.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in “**Annexure C**”.

The meeting commenced at 16:00 hrs and concluded at 17:30 hrs.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Mr. Sagar Nandaram Chavan
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in the post of Non-Executive Director, Mr. Sagar Nandaram Chavan appointed as Additional Non-Executive Director of the company w.e.f. September 09, 2025
2	Date of appointment/ cessation (as applicable)	W.e.f. September 09, 2025, subject to the approval of shareholders at the ensuing general meeting.
3	Brief Profile (in case of appointment)	Mr. Sagar Nandaram Chavan holds Bachelor of Science Degree (B.SC) Hotel Management & Tourism
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

Annexure B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Mr. Thummar Hardik Dineshbhai
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill the vacancy caused due to Resignation of Ms. Khushbu Kushan Shah, Company Secretary, the Board has resolved to appoint Mr. Thummar Hardik Dineshbhai as Company Secretary and Compliance Officer with immediate effect
2	Date of appointment/ cessation (as applicable)	W.e.f. September 09, 2025
3	Brief Profile (in case of appointment)	Mr. Thummar Hardik Dineshbhai is a Qualified Company Secretary and Commerce Graduate with over three years of experience in corporate secretarial and compliance functions. Proficient in drafting and vetting board and shareholder meeting documents, maintaining statutory records, and ensuring timely filings under SEBI, Companies Act, and RBI regulations. Experienced in handling incorporation, conversion, and closure of entities, share-related actions, director/auditor appointments, and charge management. Skilled in preparing and filing statutory forms and coordinating with regulatory authorities including RoC, RD, and NCLT. Demonstrates strong analytical ability, organizational skills, and a commitment to regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure C

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Mr. Prakash Narayandas Sawana
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment /cessation (as applicable)	W.E.F September 09, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
6	Detailed Reasons	Attached Resignation letter herewith

PRAKASH NARAYANDAS SAWANA

Flat No. b-16, Jayesh Park, Kamatwada Road, near Matale Mangal Karyalay, Kamatwada,
Trimurti, Chowk, Nashik, Maharashtra, 422008

Date: September 09, 2025

To,
The Board of Directors
Nirman Agri Genetics Limited
3rd floor, Samarth House, Opposite Titan
World, Mahatma Nagar, Nashik, India, 422005

Sub: Resignation from the post of Independent Director of Nirman Agri Genetics Limited

Dear Board Members,

I, Prakash Narayandas Sawana (DIN: 07260370), hereby resign from the position of Non-Executive Independent Director of Nirman Agri Genetics Limited, with effect from September 09, 2025, due to personal reasons.

There is no other material reason other than disclosed herewith.

I kindly request the Board to take the necessary steps to inform the relevant regulatory authorities, including the Registrar of Companies and the Stock Exchange, at the earliest.

Yours sincerely,



Prakash Narayandas Sawana
DIN: 07260370

Accepted by



Pranav Kailas Bagal
Managing Director
DIN: 08839908