



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com

CIN No: L01110MH2020PLC344089

Date : 14-11-2025

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

Reference - Symbol – NIRMAN ; ISIN -INE0OK701014

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Avinash Bhimrao Bagal (DIN: 09807701) vide letter dated 14th November, 2025 has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on 14th November, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Avinash Bhimrao Bagal during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Avinash Bhimrao Bagal is enclosed herewith as Annexure – II.

Please take the aforesaid on record.

Thanking you,
Yours faithfully

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

ANNEXURE I:

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mr. Avinash Bhimrao Bagal (DIN: 09807701) has expressed his intention to resign as Non Executive Independent Director of the company with effect from i.e. 14th November, 2025 due to pre-occupation and personal commitments.
2	Date of cessation	14 th November, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	NA
5	Disclosure of Relationship between Directors {in case of appointment of Director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

Resignation Letter

Date: 14/11/2025

To,

The Board of Directors,

NIRMAN AGRI GENETICS LIMITED

3rd floor, Samarth House, H P T College, Nashik, Nashik, Maharashtra, India, 422005

Sub: Resignation from the position of Non Executive Independent Director of the company.

Dear Sir/Madam,

I, Mr. Avinash Bhimrao Bagal (DIN:09807701) Resident of Dhule, Maharashtra, due to pre-occupation and personal commitments ,I hereby tender my resignation from the position of Non Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 14TH November 2025, from the post of Non Executive Independent Director Of Nirman Agri Genetics Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Avinash Bhimrao Bagal

DIN No.: 09807701

Dated: 14/11/2025