



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: July 15, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India

Reference: ISIN: INE00K701014; Symbol: NIRMAN

Subject: Outcome of the Meeting of the Board of Directors of Nirman Agri Genetics Limited held on Today i.e. Wednesday, 15th July, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Wednesday, 15th July, 2026, commenced at 03:00 P.M and concluded at 03:40 P.M has inter-alia considered and approved the following businesses;

1. Board received the resignation of Mr. Hardik Dineshbhai Thummar on 15th July, 2026 and board considered and accepted the Resignation of Mr. Hardik Dineshbhai Thummar (Membership No.: A75205) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company with effect from Close of Business hours of July 15, 2026.
2. Board considered and approved the appointment of Ms. Yashasvi Jharbade (M.No. A72625) as the Company Secretary and Compliance Officer Designated as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 15th July, 2026

The resignation letter received from Hardik Dineshbhai Thummar is also enclosed.

The details as with respect to Resignation of Company Secretary and Compliance Officer required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I.

The details with respect to appointment of Company Secretary and Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure II.
You are requested to please take the same in your record.

Yours Faithfully,

FOR, NIRMAN AGRI GENETICS LIMITED

Pranav Kailas Bagal
Digitally signed by Pranav Kailas Bagal
Date: 2026.07.15 16:46:11 +05'30'

PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908



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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Mr. Hardik Dineshbhai Thummar
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Mr. Hardik Dineshbhai Thummar has resigned from the post of Company Secretary, Compliance Officer and key managerial personnel of the Company due to Personal reason and other Commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of business hours of July 15, 2026.
4.	Brief Profile (in case of appointment)	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A



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ANNEXURE II

The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Yashasvi Jharbade has been appointed as Company Secretary and Compliance Officer as Key Managerial Personnel of the company to fill casual vacancy arising due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	15 th July, 2026
Brief Profile in case of appointment	Ms. Yashasvi Jharbade is a Qualified Company Secretary. She has vast knowledge of Laws applicable to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

Date: 15.07.2026

To
The Board of Directors
NIRMAN AGRI GENETICS LIMITED
3rd floor, Samarth House, Opposite Titan World,
Mahatma Nagar, Nashik, India, 422005

Subject: Resignation from the Position of Company Secretary & Compliance Officer
(Key Managerial Personnel).

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Nirman Agri Genetics Limited due to personal reasons and other commitments. Kindly accept my resignation and relieve me from my duties with effect from the **close of business hours on July 15, 2026.**

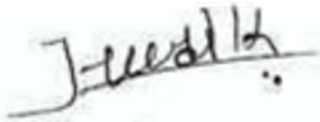
I sincerely thank the Board of Directors and the management for the support, guidance and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the valuable professional experience gained during my association.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to take note of my resignation and complete all necessary statutory and regulatory formalities, including the required filings with the Registrar of Companies and the Stock Exchanges.

Thank you,

Yours faithfully,



Hardik Dineshbhai Thummar
Company Secretary & Compliance Officer
Membership No.: A75205