



Nirman Agri Genetics Limited

Registered Office: 3rd floor, Samarth House, Opposite Titan World,
Mahatma Nagar, Nashik, India, 422005
Email: cs@nirmanagrigen.com | **Web:** www.nirmanagrigen.com
CIN: L0111OMH2020PLC344089

Date: 22 January, 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: INE0OK701014; Symbol: NIRMAN

Subject: Intimation of Appointment of Chief Financial Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mr. Pranav Kailas Bagal (DIN: 08839908) has been appointed by the Board as a Chief Financial Officer of the Company in their Board Meeting held today i.e. January 22, 2026 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

FOR NIRMAN AGRI GENETICS LIMITED

KAILAS PANDHARINATH PAGARE
DIRECTOR
DIN: 11128897



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Annexure I

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

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment of Mr. Pranav Kailas Bagal as a Chief Financial Officer of the Company w.e.f. January 22, 2026.
2.	Date of Appointment	January 22, 2026
3.	Brief Profile in case of Appointment	Mr. Pranav Kailas Bagal, is a Diploma holder in Agriculture from National Backward Krushi Vidhyapeeth, Solapur, Maharashtra. He has around seven years of experience in the field of Marketing of Agriculture inputs, managing customer relations and trade terms, managing manufacturing and supply chain strategies, managing costs and establish strategic partnerships with farmers, vendors and service providers etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	44.33%